

KANKAKEE COMMUNITY COLLEGE  
District 520

June 30, 2008

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A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was opened at 12:40 p.m. in the Governors Room on campus. Those in attendance were:

Mr. Hugh E. VanVoorst, Chairman  
Mr. Richard Frey  
Mr. Patrick Martin

Mr. Jerald W. Hoekstra, Vice Chairman  
Mr. Brad Hove  
Mrs. Betty Meents

Also attending:

Dr. Girard W. Weber, President

The following items were discussed:

- (1) Strategic Planning Process
- (2) Institutional Effectiveness System and Initial Report
- (3) Comprehensive Campaign for the Foundation
- (4) Athletic Housing Information
- (5) Facility and Campus Improvements
- (6) Facilities and Campus Future Plans
- (7) Organizational Structure
- (8) Long Term Fiscal Plan and Bond Use
- (9) SWOT Analysis

Meeting closed at 5:20 p.m.

Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:

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Chairman

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Secretary