

KANKAKEE COMMUNITY COLLEGE
District 520

March 9, 2009

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was opened at 12:45 p.m. in the Governors Room on campus.

Board members in attendance were:

Mr. Hugh E. VanVoorst, Chairman
Mr. Richard Frey
Mr. Dennis Marek, Secretary

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

Absent: Mr. Patrick Martin

Also attending:

Dr. Girard W. Weber, President
Dr. Larry D. Huffman, Interim President
Administrative Staff

The following items were discussed:

- (1) Foundation Campaign Plans
- (2) Facilities and Campus Future Plans
- (3) Long Term Fiscal Plan and Bond Use
- (4) Institutional Effectiveness and Strategic Planning

Meeting closed at 4:55 p.m.

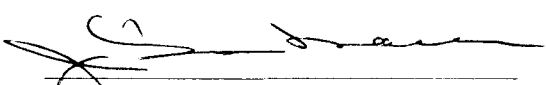
Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:



Chairman



Secretary