

KANKAKEE COMMUNITY COLLEGE  
District 520

April 6, 2009

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A special meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 5:00 p.m. in the Board Room on campus. Those in attendance were:

Mr. Hugh E. VanVoorst, Chairman  
Mr. Jerald W. Hoekstra, Vice Chairman  
Mr. J. Dennis Marek, Secretary  
Mr. Richard Frey  
Mr. Brad Hove  
Mr. Patrick Martin  
Mrs. Betty Meents  
Teresa Allen, Student Representative to the Board

Also attending:

Dr. Larry Huffman, Interim President  
Dr. Charles Novak  
Rose Devine Mitchell

Roll call was taken.

The Board agenda scheduled to go into closed session for the purposes of the Board discussing matters of personnel pursuant to Section 2-c-1 of the Illinois Open Meetings Act. Motion was made by Mr. Martin and seconded by Mr. Marek. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Marek, Martin, Meents, VanVoorst

NAYS: None

Motion Carried

The Board went into closed session at 5:02 p.m. The Board returned at 6:35 p.m. Motion was made by Mr. Marek and seconded by Mr. Frey to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

Matters of Personnel

Discussion was held on applicants for the presidential search. Motion was made by Mr. Hove and seconded by Mr. Frey to authorize the search consultants to contact the candidates selected for interviews and to proceed forward with the search and selection process.

On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Marek, Martin, Meents, VanVoorst

NAYS: None

Motion Carried

Matters of Business

Discussion was held about college funds being transferred to the Foundation and the use of same funds. Dr. Huffman was directed to provide further documentation to the Board before any transfer shall be made of funds to the Foundation.

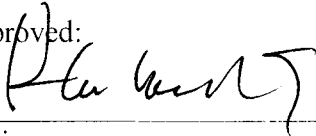
**ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn special Board Meeting at 6:50 p.m. was made by Mr. Hove and seconded by Mr. Frey. On voice vote, the motion was unanimously approved.

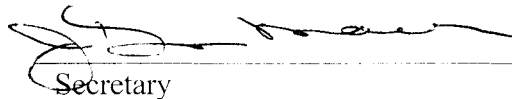
Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:



Chair



Secretary