

KANKAKEE COMMUNITY COLLEGE
District 520

December 19, 2011

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was opened at 8:45 a.m. in the Governors Room on campus. Those in attendance were:

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

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

Also attending:

Dr. John Avendano, President, Administrative Staff, Mr. Robert LaBeau, Legal Counsel

The following items were discussed:

1. Mission, Vision, Core Values and Philosophy of Kankakee Community College
2. Strategic Planning
3. Financial Matters
4. Campus Facility Matters
5. Foundation Investment Policy Review (Mr. Dennis Hess and Mrs. Kelly Myers present)
6. Policy and Practice Issues
7. Open Meetings Act-Training and Exceptions
8. Programs/Projects

The Board was scheduled to go into closed session for the purpose of discussing matters of personnel, collective negotiating, and real property pursuant to Sections 2-c-1, 2-c-2 and 2-c-5 of the Illinois Open Meetings Act. Motion was made by Mr. Martin and seconded by Mr. Hoekstra. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, Widholm, Van Voorst

NAYS: None

Motion Carried

The Board went into closed session at 2:05 p.m. The Board returned at 2:25 p.m. Motion was made by Mr. Hove and seconded by Mr. Hoekstra to reconvene the Committee of the Whole planning meeting. On voice vote, the motion was unanimously approved.

Meeting closed at 2:40 p.m.

Respectfully submitted,
Rose Devine Mitchell, Recording Secretary

Approved:

Chairman

Secretary