

KANKAKEE COMMUNITY COLLEGE
District 520

December 7, 2018

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 9:00 a.m. in the Governors Room on campus. Those physically in attendance were:

Mr. Jerald W. Hoekstra, Chair
Mrs. Catherine Boicken
Mr. Richard Frey
Mr. Brad Hove
Mr. Patrick Martin
Mr. William Orr
Mr. Todd Widholm

Also attending:

Dr. John Avendano, President
Claire Chaplinski, Attorney
Administrative Staff

There were no public comments or changes to the published agenda.

REAFFIRMATION OF KCC'S MISSION, VISION, CORE VALUES AND PHILOSOPHY

The administration recommended the Board reaffirm the previously approved Mission, Vision, Core Values and Philosophy of Kankakee Community College. Motion was made by Mr. Frey and seconded by Mrs. Boicken to reaffirm the Mission, Vision, Core Values and Philosophy as presented. On roll call, the vote was:

AYES: Boicken, Frey, Hove, Martin, Orr, Widholm, Hoekstra

NAYS: None

Motion Carried

The following items were presented to the Board:

- A. Financial & Operational Planning
- B. Strategic Planning
- C. Legislative Issues

Motion was made by Mrs. Boicken and seconded by Mr. Martin to present a formal proposal to the KCC Foundation requesting 50% of the cost of the Student Success Center. On roll call, the vote was:

AYES: Boicken, Frey, Hove, Martin, Orr, Widholm, Hoekstra

NAYS: None

Motion Carried

The Board was scheduled to go into closed session for the purpose of discussing matters of personnel, probable or pending litigation, and selection to fill a public office, pursuant to Sections 2(c)(1), 2(c)(3) and 2(c)(11) of the Illinois Open Meetings Act. Motion was made by Mr. Hove and seconded by Mr. Orr to convene to closed session. On roll call, the vote was:

AYES: Boicken, Frey, Hove, Martin, Orr, Widholm, Hoekstra

NAYS: None

Motion Carried

The Board went into closed session at 12:56 p.m. The Board returned at 2:07 p.m. Motion was made by Mr. Martin and seconded by Mr. Frey to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

The Board discussed potential compensation options for Dr. Avendano's assistance in the presidential search.

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board Meeting at 2:16 p.m. was made by Mr. Martin and seconded by Mr. Hove. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:

Chairman

Secretary