



KANKAKEE COMMUNITY COLLEGE
District 520

December 6, 2019

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

Also attending:
Dr. Michael Boyd, 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. Hove 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, Hoekstra, Hove, Orr, Widholm, Martin
NAYS: None
Motion Carried

The following information items were presented to the Board:

1. Financial Projections – The Board reviewed the operations funds projection for FY20-23.
2. Review of Strategic Plan – The Board reviewed KCC's Strategic Plan FY20-22. Discussion was held as to the efforts and progress being made in each of the five goals.
3. Review of Proposed Revisions to KCC Board of Trustees Policy Manual – The Board reviewed revisions made to the KCC Board of Trustees Policy Manual. The Board will accept a first reading at the December 10, 2019 Board meeting, with a second reading for approval and adoption at the January 13, 2020 Board meeting.
4. Student Government – Student Life is in the process of starting a Student Government Association (SGA). The student trustee will be elected per Illinois Public Community College Act statute.

5. Signage at River Road and Schuyler – The Board discussed the college’s sign at the corner of River Road and Schuyler.
6. 2020 Commencement Speaker – The Board discussed potential commencement speakers.
7. Capital Campaign – The Board discussed areas of need which may be included in a future capital campaign.
8. Legislative Issues – Dr. Boyd reported on issues related to Title IX, developmental education, and cannabis legislation and requests for training programs.

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. Frey and seconded by Mr. Widholm to convene to closed session. On roll call, the vote was:

AYES: Boicken, Frey, Hoekstra, Hove, Orr, Widholm, Martin
NAYS: None
Motion Carried

The Board went into closed session at 2:32 p.m. The Board returned at 2:47 p.m. Motion was made by Mr. Hoekstra and seconded by Mr. Frey to reconvene the Committee of the Whole meeting. On voice vote, the motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Committee of the Whole meeting at 2:48 p.m. was made by Mr. Widholm and seconded by Mr. Frey. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:

Chairman

Secretary