



KANKAKEE COMMUNITY COLLEGE
District 520

November 8, 2021

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Hove at 5:00pm in the Board Room (L241) of the Riverfront campus. Those physically in attendance were:

Mr. Brad Hove, Chair
 Mr. Todd Widholm, Vice Chair
 Mrs. Catherine Boicken, Secretary
 Mr. Jerald Hoekstra
 Mr. Patrick Martin
 Mr. Michael Proctor
 Ms. Samaria Rosenthal, Student Trustee

Also attending in person were:

Dr. Michael Boyd, President
 Ms. Claire Chaplinski, Attorney
 Administrative Staff

There was no public comment. Dr. Boyd welcomed guests. There were no amendments or changes to the published agenda.

APPROVAL OF MINUTES

The Recording Secretary presented the Minutes from the October 12, 2021 Board meeting for approval. Motion was made by Mr. Hoekstra and seconded by Mr. Widholm to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
 Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS (* indicates Consent Agenda Item)

The consent agenda items were presented for approval. Motion was made by Mr. Martin and seconded by Mr. Widholm to approve the November 8, 2021 Consent Agenda Action Items 1-2 as follows:

***APPROVAL OF 1A, 1D AND 1Y-OS PROGRAM PARTICIPANTS**

The administration recommended the Board approve the 1A, 1D and 1Y-OS program participants as presented.

***APPROVAL OF REQUEST FOR BIDS**

The administration recommended the Board approve the solicitation of bids for asbestos abatement on building 5 on west campus.

On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

APPROVAL OF FARM LEASE AGREEMENT

The administration recommended the Board approve a 55-acre farm lease agreement with Daniel Dandurand for the period March 1, 2022 through February 28, 2023 at a rate of \$235 per acre. Motion was made by Mr. Hoekstra and seconded by Mr. Proctor to approve the farm lease agreement as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

INFORMATION

Dr. Boyd gave his report to the Board. The college continues COVID-19 testing on campus with Loop Medical administering tests to students and SHIELD IL administering tests to employees. Asbestos mitigation can now begin in building 5 on west campus prior to renovation. The college is working with the KVPD on a storm drain on the north lawn that extends to the park district's property. The Illinois Community College Board (ICCB) released its official census report. The college's audit deadline has been extended due to a power outage at the ICCB and their resulting inability to provide credit hour verification at this time. Veterans Day activities will take place on November 10, 2021. The college looks forward to hosting the Portrait of a Soldier exhibit in May. Dr. Boyd and Trustee Orr will attend the Illinois Community College Trustees Association's seminar on November 12, 2021.

SBOT Rosenthal gave her report to the Board. Student Advisory Council (SAC) placed red flags along College Drive to bring attention to sexual harassment awareness month. Other activities included a Dia de los Muertos (Day of the Dead) display, virtual reality rides, and a caricature artist. Upcoming events include a country singer and roller-skating on campus. SAC attended a student leadership conference in October and will attend a student government summit in November. SBOT Rosenthal will host a Spill the Tea with the Trustee event in November. The men's and women's basketball seasons begin this month.

APPROVAL OF FINANCIAL REPORTS (subject to audit)

The administration presented the Reconciled Cash Report for September 30, 2021 and the Investment and Financial Summary Report for October 31, 2021. Motion was made by Mr. Widholm and seconded by Mr. Proctor to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Hoekstra, Proctor, Widholm, Hove
ABSTAIN: Martin
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$3,325,038.04, six (6) purchase order requisitions over \$10,000, and two (2) special bills totaling \$6,033.79 were presented for Board review. Motion was made by Mr. Martin and seconded by Mr. Hoekstra to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

The Board was scheduled to go into closed session for the purposes of discussing matters of personnel, probable or pending litigation, semi-annual review of closed session minutes pursuant to Sections 2-c-1, 2-c-11 and 2-c-21 of the Illinois Open Meetings Act. Motion was made by Mrs. Boicken and seconded by Mr. Proctor to convene to closed session. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

The Board went into closed session at 5:22 pm. The Board returned at 5:48 p.m. Motion was made by Mrs. Boicken and seconded by Mr. Martin to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

MATTERS OF PERSONNEL

The Board reviewed matters of personnel presented in closed session. Motion was made by Mr. Widholm and seconded by Mr. Hoekstra to approve Matters of Personnel Items 1-5 as presented and recommended by the administration and enumerated below:

- (1) Approval of Employment Matters
- (2) Approval of Student Employment Matters
- (3) Approval of Continuing Education and Career Services Contracts
- (4) Approval for Payroll and Payment Authorizations to Adult Participant in WIOA Work Experience Programs in Kankakee County
- (5) Approval of Full-Time Credit Division Overload Summary for Fall 2021

On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

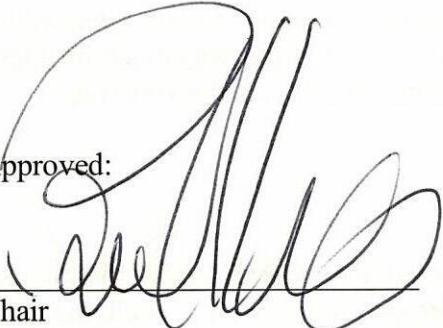
Dr. Boyd provided a review of the closed session discussion minutes for the following meeting dates: May 10, 2021, June 14, 2021, July 12, 2021, August 9, 2021, September 13, 2021, and October 12, 2021. Dr. Boyd recommended the Board approve the closed session minutes without release due to the continued need for confidentiality. Motion was made by Mr. Hoekstra and seconded by Mr. Proctor to approve the closed session minutes without release. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board Meeting at 5:49 p.m. was made by Mr. Proctor and seconded by Mr. Widholm. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Widholm, Hove
Motion Carried

Approved: 
Chair

Respectfully submitted,

Karen Slager, Recording Secretary


Secretary