



KANKAKEE COMMUNITY COLLEGE
District 520

April 11, 2022

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Hove at 5:00 pm in the Iroquois Room (D152) 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. Bill Orr
 Mr. Michael Proctor
 Ms. Samaria Rosenthal, Student Trustee

Also attending in person were:
 Dr. Michael Boyd, President
 Ms. Claire Chaplinski, Attorney
 Administrative Staff

Dr. Boyd welcomed guests.

BOARD RECOGNITION

The Board recognized nursing professor Anne Reilly, Outstanding Full-Time Faculty Award winner, and psychology professor Dr. Dawn Muhammad, Outstanding Adjunct Faculty Award winner. Dr. PJ Thompson, Executive Director of the KCC Foundation, introduced, and the Board recognized, the Honorable Mike Kick as KCC's Distinguished Alum Award winner. VP of Student Affairs Meredith Purcell introduced the Board to Quante Grant, the 2022-2023 Trustee to the Board. The Board recognized PTK advisors Frances Hebert and Jaclyn Montemayer and PTK President Dan McDonald, who shared their fundraising efforts for Fortitude Community Outreach, as well as highlights from the virtual international conference.

There was no public comment. There were no amendments or changes to the published agenda.

APPROVAL OF MINUTES

The Recording Secretary presented the Minutes from the March 14, 2022 Board meeting for approval. Motion was made by Mr. Martin and seconded by Mr. Hoekstra to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, 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. Orr and seconded by Mr. Proctor to approve the April 11, 2022 Consent Agenda Action Items 1-4 as follows:

***APPROVAL OF 1A PROGRAM PARTICIPANTS**

The administration recommended the Board approve the 1A program participants as presented.

***APPROVAL TO ACCEPT GRANT AWARDS**

The administration recommended the Board accept the grant awards from The Workforce Board as presented.

***APPROVAL TO ACCEPT GRANT AWARDS**

The administration recommended the Board accept the grant award from the Illinois Community College Board as presented.

***APPROVAL OF REQUEST FOR BIDS**

The administration recommended the Board approve the solicitation of bids for Student Services counters and Activity Center doors.

On roll call, the vote was:

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

APPROVAL OF REQUEST TO PURCHASE COMPUTERS FROM DELL DIRECT

The administration recommended the Board approve the purchase of computers from Dell Direct in an amount not to exceed \$124.00. Motion was made by Mr. Widholm and seconded by Mr. Orr approve the purchase of computers from Dell Direct as presented. On roll call, the vote was:

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

APPROVAL TO PROCEED WITH ARCHITECTURAL SERVICES FOR THE RELOCATION OF THE BOOKSTORE

The administration recommended the Board approve the proposal from Carlile Group to provide architectural services for the bookstore relocation for a fee of \$53,820. Motion was made by Mr. Hoekstra and seconded by Mr. Widholm to proceed with architectural services as presented. On roll call, the vote was:

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

APPROVAL TO PROCEED WITH INSTALLATION OF SOLAR ARRAY AND POWER PURCHASE AGREEMENT

The administration recommended the Board approve proceeding with the solar array installation and power purchase agreement and moving forward with the project pending positive results from ComEd. Motion was made by Mrs. Boicken and seconded by Mr. Proctor to proceed with the solar array installation and power purchase agreement as presented. On roll call, the vote was:

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

INFORMATION

Dr. Boyd gave his report to the Board. He welcomed Quante Grant, whose term as student trustee to the Board will begin on June 1. The college is the recipient of the Daily Journal's Readers' Choice Award for Best College or University and the Progress Award for the EDI Center. The 33rd Annual High School Juried Art Exhibition was held on campus, and the award reception was well-attended on April 6. Dr. Boyd thanked George Mateja, grounds coordinator and certified arborist, for the planting of 30 trees that were started in a tree nursery on campus grounds.

Attorney Chaplinski gave an overview of the new Statement of Economic Interest form and invited the trustees to reach out to her for specific guidance. The due date for filing the statement is May 1.

Trustee Orr shared his ICCTA report with the Board. He attended the March 30 ICCTA South Suburban Regional Chair meeting and dinner hosted by South Suburban College. The trustees heard legislative updates, discussed DEI initiatives, and toured workforce equity initiative areas of campus.

SBOT Rosenthal gave her report to the Board. She shared recent and upcoming Student Life activities, as well as Psychology Club and Open Mic events. She continues to compile Spill the Tea feedback and will share this information with administration.

APPROVAL OF FINANCIAL REPORTS (subject to audit)

The administration presented the Reconciled Cash Report for February 28, 2022 and the Investment and Financial Summary Report for March 31, 2022. Motion was made by Mrs. Boicken and seconded by Mr. Hoekstra to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Proctor, Widholm, Hove

ABSTAIN: Martin

Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$3,103,083.67, five (5) purchase order requisitions over \$10,000, and one (1) special bill in the amount of \$647.00 were presented for Board review. Motion was made by Mr. Hoekstra and seconded by Mr. Martin to approve the bill summary and payments as presented. On roll call, the vote was:

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

Motion Carried

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

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

Motion Carried

The Board went into closed session at 5:54 pm. The Board returned at 6:12 pm. Motion was made by Mr. Martin and seconded by Mr. Hoekstra to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, 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. Orr to approve Matters of Personnel Items 1-5 as presented and recommended by the administration and enumerated below:

- (1) Approval of Job Description
- (2) Approval of Employment Matters
- (3) Approval of Student Employment Matters
- (4) Approval of Continuing Education and Career Services Contracts
- (5) Revision of the Full-Time Credit Division Overload Summary for Spring 2022

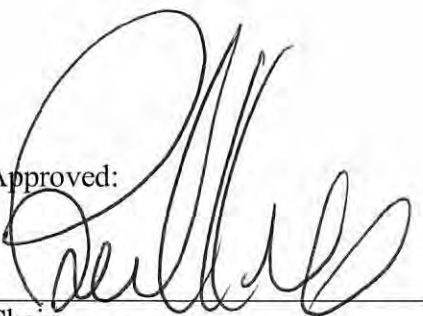
On roll call, the vote was:

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

ADJOURNMENT


There being no further business to come before the Board, motion to adjourn the Board Meeting at 6:13 pm was made by Mr. Martin and seconded by Mr. Proctor. On roll call, the vote was:

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

Approved: 

Chair

Respectfully submitted,
Karen Slager, Recording Secretary



Secretary