



KANKAKEE COMMUNITY COLLEGE
District 520

October 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 Governors Room (D300) of the Riverfront campus. Those physically in attendance were:

Mr. Brad Hove, Chair
Mrs. Catherine Boicken, Secretary
Mr. Jerald Hoekstra
Mr. Bill Orr
Ms. Morgan Fischer, Student Trustee

Also attending in person were:

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

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

BOARD RECOGNITION

The Board welcomed new faculty members Kamron Geiger, Carrie Hale, Kimberly Libby and Mark Mitchell.

APPROVAL OF MINUTES

The recording secretary presented the minutes from the September 12, 2022 Board meeting for approval. There being no quorum of members that were present at the September 12, 2022 Board meeting, Chair Hove recommended tabling approval of said meeting minutes to the November 14, 2022 Board meeting. Motion was made by Mr. Hoekstra and seconded by Mrs. Boicken to table approval of the September 12, 2022 Board meeting minutes until the November 14, 2022 Board meeting. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

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

The consent agenda item was presented for approval. Motion was made by Mr. Orr and seconded by Mrs. Boicken to approve the October 11, 2022 Consent Agenda Action Items 1-2 as follows:

***APPROVAL OF 1A and 1D PROGRAM PARTICIPANTS**

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

***APPROVAL OF TUITION/COURSE REIMBURSEMENT**

The administration recommended the Board approve the tuition/course reimbursement as presented.

On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

APPROVAL OF SUPPLEMENTAL TAX PROVISION OF THE PUBLIC COMMUNITY COLLEGE ACT

The administration recommended the Board adopt a resolution expressing the Board's intent to include in the Fall 2022 levy a supplemental tax as established in Section 3-14.3 of the Public Community College Act at a rate not to exceed the maximum allowable rate of 10.33 cents, and further resolve that the Board direct the administration to publish the Board's intent and to meet the requirements of Section 3-14.3 of the Public Community College Act. Motion was made by Mrs. Boicken and seconded by Mr. Hoekstra to adopt the supplemental tax resolution as presented and to direct administration to publish the Board's intent and meet the requirements of Section 3-14.3 of the Public Community College Act. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

APPROVAL OF PROTECTION, HEALTH, AND SAFETY PROJECTS

The administration recommended the Board approve the Protection, Health, and Safety projects in the amount of \$1,400,000 as follows: repairs to R building; main campus Welcome Center parking lot; Manufacturing Industrial Technology Center (MITC) parking lot; bookstore relocation; and main campus sidewalks. Motion was made by Mr. Hoekstra and seconded by Mrs. Boicken to approve the PHS projects as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

INFORMATION

Dr. Boyd gave his report to the Board. Installation of UV-C lighting is complete at the Riverfront campus, NEC and MITC. A multi-location site visit by a Higher Learning Commission reviewer will take place at the NEC and MITC on November 2-3, 2022. Plans continue for renovations to the North Patio which is a Capital Development Board (CDB) project; the CDB would like to start a second project at the college as well.

Student trustee Fischer gave her report to the Board. A "red flag" campaign is underway to raise domestic violence awareness. Recent and upcoming activities include Nothing Bundt Cakes and Krispy Kreme fundraisers, Constitution Bingo, Versiti blood drive, STEM club rocket launch, Horticulture Club mum sale, and numerous athletic events. Ms. Fischer was elected secretary at a recent meeting of the Illinois Community College Board Student Advisory Council.

APPROVAL OF SHORT TERM INVESTMENTS

The administration presented short term investments with Iroquois Federal totaling \$3,500,000.00. Motion was made by Mrs. Boicken and seconded by Mr. Hoekstra to approve the investments as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

APPROVAL OF FINANCIAL REPORTS (subject to audit)

The administration presented the Reconciled Cash Report for August 31, 2022 and the Investment and Financial Summary Report for September 30, 2022. Motion was made by Mr. Orr 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, Hove
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$2,150,216.09, five (5) purchase order requisitions over \$10,000, and one (1) special bill in the amount of \$27,439.00 were presented for Board review. Motion was made by Mr. Hoekstra and seconded by Mr. Orr to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, 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, 2-c-11 and 2-c-2 of the Illinois Open Meetings Act. Motion was made by Mrs. Boicken and seconded by Mr. Orr to convene to closed session. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

The Board went into closed session at 5:20 pm. The Board returned at 6:06 pm. Motion was made by Mrs. Boicken and seconded by Mr. Orr 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. Hoekstra and seconded by Mrs. Boicken to approve Matters of Personnel Items 1-3 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

On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board Meeting at 6:07 pm was made by Mr. Orr and seconded by Mrs. Boicken. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Hove
Motion Carried


Respectfully submitted,

Karen Slager, Recording Secretary

Approved:



Chair



Secretary