



KANKAKEE COMMUNITY COLLEGE
District 520

December 1, 2023

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Boicken at 9am in the Governors Room (D300) of the Riverfront campus. Those physically in attendance were:

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

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

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

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

The administration recommended the Board reaffirm the college's mission, vision, core values and philosophy. Motion was made by Mr. Hove and seconded by Mr. Hoekstra to reaffirm the above-mentioned as presented. On roll call, the vote was:

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

INFORMATION

- 1) Financial Report – The Board reviewed the final debt service on bonds and financial projections for FY24-FY27.
- 2) Review of Strategic Plan
 - a) Goal 1 – The Board reviewed the college's Strategic Enrollment Management Plan. Dr. Cooper gave a report on enrollment, retention, and completion trends. Dr. Boyd shared KCC's general education goals. VP Cagle reported on new program development.
 - b) Goal 2 – The Board reviewed the college's Equity, Diversity, and Inclusion Assessment Plan 2023-2025.
 - c) Goal 3 – VP Nunley gave an update on the North Patio project. She shared possible small-scale and large-scale projects. The Board reviewed renderings of proposed renovations of the College Center and Auditorium. Dr. Boyd reported on the Manufacturing Training Academy (MTA) grant and shared possible locations of, and Gotion's expectations for, a training facility.

- d) Goal 4 – VP Nugent shared rosters of the current Foundation Board of Directors and committees, as well as a Foundation and alumni events timeline. VP Purcell described the differences between dual credit, early college, and dual enrollment. Dr. Boyd updated the Board on the college's partnerships and strategies with the district high schools and the Kankakee Area Career Center. VP Nugent shared the Community Colleges of Illinois' statewide marketing efforts and branding, "For Every Student, For Every Community" and the college's outreach efforts and marketing to the Latinx community. Dr. Cooper talked about the Aspen Institute and its goals and scorecard.
 - e) Goal 5 – Dr. Boyd updated the Board on the college's Leadership Development Program (LDP) and KCC's accreditation pathway and timeline for site visit.
- 3) The Board reviewed suggested revisions to the Board of Trustees Policy Manual. Revisions will go to the Board for a first reading at the December 12, 2023 meeting.
 - 4) The Board was asked to consider a 2024 commencement speaker and the possible rescheduling of board meetings to the third Tuesday of every month.

The Board was scheduled to go into closed session for the purposes of discussing matters of personnel, collective negotiating matters, probable or pending litigation, and self-evaluation pursuant to Sections 2-c-1, 2-c-2, 2-c-11, and 2-c-16 of the Illinois Open Meetings Act. Motion was made by Mr. Hove and seconded by Mr. Hoekstra to convene to closed session. On roll call, the vote was:

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

The Board went into closed session at 1:25 pm. The Board returned at 2:30pm. Motion was made by Mr. Martin and seconded by Mr. Hoekstra to reconvene the Board meeting. On roll call, the vote was:

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

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Committee of the Whole Meeting at 2:31pm was made by Mr. Orr and seconded by Mr. Hoekstra. On roll call, the vote was:

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

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:



Chair



Secretary