

KANKAKEE COMMUNITY COLLEGE  
District 520

February 5, 2010

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A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was opened at 10:00 a.m. in the Governors Room on campus. Those in attendance were:

Mr. Hugh E. VanVoorst, Chairman  
Mr. J. Dennis Marek, Secretary  
Mr. Brad Hove  
Mrs. Betty Meents

Mr. Jerald W. Hoekstra, Vice Chairman  
Mr. Richard Frey  
Mr. Patrick Martin

Also attending:

Dr. John Avendano, President  
Administrative Staff

The following items were discussed:

- (1) Mission, Vision, Core Values and Philosophy
- (2) Strategic Planning Process FY10 & FY11 – Institutional
- (3) Financial Matters
- (4) Personnel Matters

The Board was scheduled to go into closed session for the purpose of discussing matters of personnel pursuant to Section 2-c-1 of the Illinois Open Meetings Act. Motion was made by Mr. Marek and seconded by Mr. Hove. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Marek, Martin, Meents, VanVoorst

NAYS: None

Motion Carried

The Board went into closed session at 1:40 p.m. The Board returned at 2:10 p.m. Motion was made by Mr. Marek and seconded by Mr. Hove to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

- (5) Policy Issues
- (6) Programs/Projects
- (7) Campus Facilities
- (8) Board Matters

Meeting closed at 3:41 p.m.

Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:

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Chairman

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Secretary