

KANKAKEE COMMUNITY COLLEGE
District 520

November 4, 2010

A special meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 8:00 a.m. in the Board Room on campus. Those in attendance were:

Mr. Hugh E. VanVoorst, Chairman
Mr. Jerald W. Hoekstra, Vice Chairman
Mr. Richard Frey
Mr. Brad Hove
Mr. Patrick Martin
Mrs. Betty Meents
Mr. Todd Widholm

Also attending:
Dr. John Avendano, President
Mr. Robert LaBeau, Legal Counsel
Administrative Staff

Roll call was taken. There was no public comment or changes to the agenda.

The Board was scheduled to go into closed session for the purpose 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 Mr. Martin and seconded by Mr. Hove. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, Widholm, VanVoorst
NAYS: None
Motion Carried

The Board went into closed session at 8:01 a.m. The Board returned at 8:32 a.m. Motion was made by Mr. Martin and seconded by Mr. Frey to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

PROBABLE OR PENDING LITIGATION

Discussion was held on claim involving the college. Motion was made by Mr. Widholm and seconded by Mr. Hoekstra to authorize the president to enter into a discussion towards resolving any claim or demand for settlement made. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, Widholm, VanVoorst
NAYS: None
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn Board Meeting at 8:34 a.m. was made by Mr. Frey and seconded by Mr. Hove. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:

Chairman

Secretary