

KANKAKEE COMMUNITY COLLEGE
District 520

April 25, 2011

A special meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 5:00 p.m. in the Board Room on campus. Those in attendance were:

Mr. Hugh E. VanVoorst, Chairman
Mr. Jerald W. Hoekstra, Vice Chairman
Mr. Brad Hove, Secretary
Mr. Richard Frey
Mr. Patrick Martin
Mrs. Betty Meents
Mr. Todd Widholm
Tyler Fuller, Student Representative to the Board

Also attending:
Dr. John Avendano and
Administrative Staff

Meeting called to order. Roll call taken.

APPROVAL OF A RESOLUTION DECLARING RESULTS FOR THE APRIL 5, 2011 ELECTION

The administration recommended the Board approve and issue a resolution declaring the results of the April 5, 2011, Consolidated Election to be Bradley W. Hove, Todd A. Widholm, and Patrick D. Martin, all elected to serve six-year terms on the Board of Trustees. Motion was made by Mr. Hoekstra and seconded by Mrs. Meents to approve the resolution as presented. On roll call, the vote was:

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

Chair Van Voorst selected President John Avendano to serve as Temporary Election Chair. The Board addressed itself to reorganization.

OFFICER TERMS ESTABLISHED

Motion made by Mr. Frey and seconded by Mr. Hove that the terms of the Board Chair, Vice Chair and Secretary are established at two (2) years. On voice vote, the motion was unanimously approved.

OFFICER SELECTION

Motion was made by Mr. Hove and seconded by Mr. Martin that Mr. Van Voorst be elected as Chair of the Board, Mr. Hoekstra be elected as Vice Chair of the Board and Mr. Hove be elected as

Secretary of the Board. On voice vote, the motion was unanimously approved.

BOARD MEETING SCHEDULE CONFIRMED

Motion was made by Mr. Hove and seconded by Mr. Widholm to confirm the approval of the Board Meeting Notice for 2011 for meetings regularly to be held on the 2nd Monday of each month at 5:00 p.m. in the Board Room (unless otherwise noted on the schedule) at Kankakee Community College. On voice vote, the motion was unanimously approved.

Meeting returned to Chair Van Voorst. Oaths of Office to be signed by trustees Bradley W. Hove, Todd A. Widholm, and Patrick D. Martin, Board members elected to serve six-year terms of office.

APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE

Chair Van Voorst appointed Mr. Frey to serve as ICCTA representative and Mrs. Meents as the alternate with all voting privileges and rights.

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

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

NAYS: None

Motion Carried

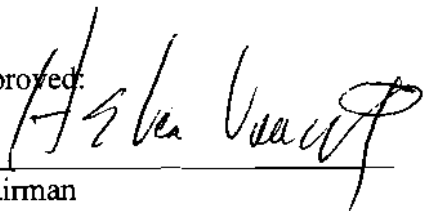
The Board went into closed session at 5:11p.m. The Board returned at 5:56 p.m. Motion was made by Mr. Hove and seconded by Mr. Widholm to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn Board Meeting at 6:01 p.m. was made by Mr. Frey and seconded by Mr. Martin. On voice vote, the motion was unanimously approved.

Approved:

Chairman



Respectfully submitted,

Judy Downey, Recording Secretary

Secretary

