

KANKAKEE COMMUNITY COLLEGE
District 520

December 14, 2012

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was opened at 11:10 a.m. in the Governors Room on campus. Roll call was taken. Those physically in attendance were:

Mr. Hugh E. VanVoorst, Chairman
Mr. Richard Frey
Mr. Patrick Martin
Mr. Todd Widholm

Mr. Jerald W. Hoekstra, Vice Chairman
Mr. Brad Hove, Secretary
Mrs. Betty Meents
Mr. Taylor O'Connor, Student Representative

Also attending:

Dr. John Avendano, President
Administrative Staff

The following items were discussed:

1. Mission, Vision, Core Values and Philosophy of Kankakee Community College
2. College Scorecards
3. Strategic Planning – 2014-18
4. Master Land Use & Facilities Planning
5. Financial Matters
6. Programs
7. Board Meetings
8. Foundation Update

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. Hove and seconded by Mr. Widholm to convene to closed session. On roll call, the vote was:

AYES: Frey, Hoekstra, Hove, Martin, Meents, Widholm, Van Voorst

NAYS: None

Motion Carried

The Board went into closed session at 3:14 p.m. The Board returned at 3:19 p.m. Motion was made by Mr. Martin and seconded by Mr. Hoekstra to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

Motion was made by Mr. Martin and seconded by Mr. Hoekstra to adjourn the meeting at 3:22 p.m. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:

Chairman

Secretary