

KANKAKEE COMMUNITY COLLEGE  
District 520

April 29, 2013

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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

Also attending:  
Dr. John Avendano and  
Administrative Staff

Meeting called to order. Roll call taken.

**APPROVAL OF A RESOLUTION DECLARING RESULTS FOR THE APRIL 9, 2013, ELECTION**

The administration recommended the Board approve and issue a resolution declaring the results of the April 9, 2013, Consolidated Election to be Betty L. Meents and Richard J. Frey, all elected to serve six-year terms on the Board of Trustees. Motion was made by Mr. Hove and seconded by Mr. Widholm 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. Martin 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. Widholm and seconded by Mr. Frey 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.

Meeting returned to Chair Van Voorst. Oaths of Office to be signed by trustees Betty L. Meents and Richard J. Frey. Board members elected to serve six-year terms of office.

**BOARD MEETING SCHEDULE CONFIRMED**

Motion was made by Mr. Martin and seconded by Mr. Hove to confirm the approval of the Board Meeting Notice for 2013 for meetings regularly to be held on the 2<sup>nd</sup> 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.

**APPOINTMENT OF ICCTA REPRESENTATIVE AND ALTERNATE**

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

**ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn Board Meeting at 5:05 p.m. was made by Mr. Hove and seconded by Mr. Widholm. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Rose Devine Mitchell, Recording Secretary

Approved:

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Chairman

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Secretary