

KANKAKEE COMMUNITY COLLEGE  
District 520

December 18, 2017

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A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 9:00 a.m. in the Governors Room on campus. Those physically in attendance were:

Mr. Jerald W. Hoekstra, Chair  
Mr. Brad Hove, Vice Chair  
Mr. Patrick Martin, Secretary  
Mrs. Cathy Boicken  
Mr. Richard Frey  
Mr. Bill Orr  
Mr. Todd Widholm

Also attending:

Dr. John Avendano, President  
Claire Chaplinski, Attorney  
Administrative Staff

**There were no public comments or changes to the published agenda.**

**REAFFIRMATION OF KCC'S MISSION, VISION, CORE VALUES AND PHILOSOPHY**

The administration recommended the Board reaffirm the previously approved Mission, Vision, Core Values and Philosophy of Kankakee Community College. Motion was made by Mr. Hove and seconded by Mr. Frey to reaffirm the Mission, Vision, Core Values and Philosophy as presented. On roll call, the vote was:

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

**REAFFIRMATION OF KCC'S CAMPUS MASTER PLAN**

The administration recommended the Board reaffirm the college's Campus Master Plan, adopted in 2006 and with an addendum in 2012, per section 1501.602(c) of the Illinois Community College Board's rules. Motion was made by Mr. Widholm and seconded by Mr. Orr to reaffirm the Campus Master Plan as presented. On roll call, the vote was:

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

The following items were discussed by the Board:

- A. Financial Picture
- B. Future of KCC
- C. Strategic Planning

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

AYES: Boicken, Frey, Hove, Martin, Orr, Widholm, Hoekstra

NAYS: None

Motion Carried

The Board went into closed session at 2:00 p.m. The Board returned at 2:38 p.m. Motion was made by Mr. Orr and seconded by Mr. Widholm to reconvene the Board meeting. On voice vote, the motion was unanimously approved.

The Board discussed succession planning.

#### **ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn the Board Meeting at 3:00 p.m. was made by Mr. Martin and seconded by Mr. Orr. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:

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Chairman

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Secretary