



KANKAKEE COMMUNITY COLLEGE
District 520

December 4, 2020

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order at 9:08 a.m. in the Iroquois Room on campus. Those physically in attendance were:

Mr. Patrick Martin, Chair
Mr. Brad Hove, Vice Chair
Mr. Todd Widholm, Secretary
Mrs. Catherine Boicken
Mr. Richard Frey
Mr. Jerald Hoekstra
Mr. William Orr

Those participating remotely via Zoom were:
Ms. Claire Chaplinski, Attorney

Also attending in person were:
Dr. Michael Boyd, President
Administrative Staff

Dr. Boyd stated that the meeting was being recorded via Zoom for audio and video access. Chair Martin congratulated trustees Boicken and Widholm on their years 5 and 10 years of service, and Dr. Boyd congratulated Chair Martin for his 15 years of service. Dr. Boyd introduced Dr. Kiana Battle, VP for Academic Affairs as of January 4, 2021. 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. Frey and seconded by Mrs. Boicken to reaffirm the Mission, Vision, Core Values and Philosophy as presented.

On roll call, the vote was:

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

APPROVAL OF VOLUNTARY RETIREMENT PROGRAM

The administration recommended the Board approve the Voluntary Retirement Program for eligible, full-time supportive staff, administrators and faculty as described, with the only sign-up period from 12.4.20 through 1.5.21. Motion was made by Mr. Widholm and seconded by Mr. Frey to approve the Voluntary Retirement Program as presented. On roll call, the vote was:

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

INFORMATION

1. Financial Projections – The Board reviewed KCC’s financial structure and operating funds projections for FY21-FY24.
2. Review of Strategic Plan – The Board reviewed KCC’s Strategic Plan FY20-22. VP Nunley, VP da Silva and Interim VP Cagle reported on the efforts and progress being made in each of the five goals.
3. Review of Proposed Revisions to KCC Board of Trustees Policy Manual – The Board reviewed revisions made to the KCC Board of Trustees Policy Manual. The Board will accept a first reading at the December 15, 2020 Board meeting, with a second reading for approval and adoption at the January 11, 2021 Board meeting.
4. Business Affairs Processes – The Board agreed that the college may go out to bid on health insurance and liability insurance. The Board also agreed that the college may seek options for food services.
5. Signage at River Road and Schuyler – The college and the Kankakee Valley Park District have reached a one year agreement re: signage at the corner of River Road and Schuyler.
6. 2021 Commencement Speaker – Dr. Boyd has not selected a 2021 commencement speaker at this time.

The Board was scheduled to go into closed session for the purpose of discussing matters of personnel, probable or pending litigation, and self-evaluation, pursuant to Sections 2(c)(1), 2(c)(11) and 2(c)(16) of the Illinois Open Meetings Act. Motion was made by Mr. Hove and seconded by Mr. Orr to convene to closed session. On roll call, the vote was:

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

NAYS: None

Motion Carried

The Board went into closed session at 1:32 p.m. The Board returned at 2:05 p.m. Motion was made by Mr. Hoekstra and seconded by Mr. Frey to reconvene the Committee of the Whole meeting. On voice vote, the motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Committee of the Whole meeting at 2:09 p.m. was made by Mrs. Boicken and seconded by Mr. Hoekstra. On voice vote, the motion was unanimously approved.

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:

Chairman

Secretary