



KANKAKEE COMMUNITY COLLEGE
District 520

February 14, 2022

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Hove at 5:00pm in the Board Room (L241) of the Riverfront campus. Those physically in attendance were:

Mr. Brad Hove, Chair
 Mrs. Catherine Boicken, Secretary
 Mr. Jerald Hoekstra
 Mr. Patrick Martin
 Mr. Bill Orr
 Mr. Michael Proctor
 Ms. Samaria Rosenthal, Student Trustee

Also attending in person were:
 Dr. Michael Boyd, President
 Ms. Claire Chaplinski, Attorney
 Administrative Staff

There was no public comment. There were no amendments or changes to the published agenda.

APPROVAL OF MINUTES

The Recording Secretary presented the Minutes from the January 10, 2022 Board meeting for approval. Motion was made by Mr. Hoekstra and seconded by Mr. Proctor to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Proctor, Hove
 ABSTAIN: Orr
 Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS (* indicates Consent Agenda Item)

The consent agenda items were presented for approval. Motion was made by Mr. Martin and seconded by Mrs. Boicken to approve the February 14, 2022 Consent Agenda Action Items 1-3 as follows:

***APPROVAL OF 1A, 1D AND 1Y-OS PROGRAM PARTICIPANTS**

The administration recommended the Board approve the 1A, 1D and 1Y-OS program participants as presented.

***APPROVAL OF REQUEST FOR BIDS**

The administration recommended the Board approve the solicitation of bids for Phase II ultraviolet (UV-C) lights and second floor ITS service room air-conditioning.

***APPROVAL TO ACCEPT GRANT AWARD**

The administration recommended the Board approve the Illinois Community College Board's Innovative Bridge and Transition grant - Adult Ed Coordinator for the grant period January 1, 2022 through December 31, 2022.

On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove
Motion Carried

APPROVAL OF CONTRACT AWARD

The administration recommended the Board approve awarding the bids for West Campus Building #5 renovations and West Campus parking lot and sidewalks to Piggush Simoneau Inc. in the amount of \$95,365. Motion was made by Mr. Hoekstra and seconded by Mr. Orr to approve the contract as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove
Motion Carried

APPROVAL OF TUITION AND FEES FOR FISCAL YEAR 2023

The administration recommended the Board approve maintaining the current tuition and mandatory fee rate of \$165, before course fees, effective Summer 2022. Dr. Boyd noted this is the second year in a row that the college has not increased tuition. Motion was made by Mrs. Boicken and seconded by Mr. Proctor to approve the tuition and mandatory fee rate of \$165 for fiscal year 2023. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove
Motion Carried

APPROVAL OF RECOMMENDED ADDITIONS AND REVISIONS TO THE COURSE FEES LIST

The administration recommended the Board approve the additions and revisions to the course fees, effective Summer 2022. Motion was made by Mr. Orr and seconded by Mr. Proctor to approve the course fees as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove
Motion Carried

INFORMATION

The Board reviewed the Spring 2022 Census Day Enrollment Report.

Dr. Boyd gave his report to the Board. The Governor's mask mandate is scheduled to be lifted on February 28. Vaccine and testing mandates remain in place. A soft opening for the remodeled Technology Building will take place in late spring. KCC once again received the designation of a Military Friendly School - #7 in the nation! Thanks to Meredith Purcell and her team for their hard work in making this designation possible.

Trustee Orr shared his ICCTA report with the Board. He will attend the March 11 ICCTA meeting in East Peoria. Trustees are invited to attend the regional trustee meeting at South Suburban College on March 30, 5:30-7:30 pm. He shared recent legislation, including an increase in MAP grants for higher education.

SBOT Rosenthal gave her report to the Board. She shared activities that took place during Welcome Week and that are taking place during Black History Month. She is compiling results of student feedback which she will share with administration. Student Life is accepting applications for the FY23 student trustee.

APPROVAL OF FINANCIAL REPORTS (subject to audit)

The administration presented the Reconciled Cash Report for December 31, 2021 and the Investment and Financial Summary Report for January 31, 2022. Motion was made by Mr. Hoekstra and seconded by Mr. Orr to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Hoekstra, Orr, Proctor, Hove

ABSTAIN: Martin

Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$3,703,776.87, nine (9) purchase order requisitions over \$10,000, and one (1) special bill in the amount of \$2,789.00 were presented for Board review. Motion was made by Mr. Martin and seconded by Ms. Proctor to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove

Motion Carried

The Board was scheduled to go into closed session for the purposes of discussing matters of personnel and probable or pending litigation pursuant to Sections 2-c-1, 2-c-11, 2-c-6 and 2-c-8 of the Illinois Open Meetings Act. Motion was made by Mr. Hoekstra and seconded by Mr. Orr to convene to closed session. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove

Motion Carried

The Board went into closed session at 5:27 pm. The Board returned at 6:08 pm. Motion was made by Mr. Martin and seconded by Mr. Hoekstra to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove

Motion Carried

MATTERS OF PERSONNEL

The Board reviewed matters of personnel presented in closed session. Motion was made by Mrs. Boicken and seconded by Mr. Orr to approve Matters of Personnel Items 1-7 as presented and recommended by the administration and enumerated below:

- (1) Approval of Employment Matters
- (2) Approval of Student Employment Matters
- (3) Approval for Payroll and Payment Authorizations to Adult and Youth Participants in WIOA Work Experience Programs in Livingston County
- (4) Approval of Continuing Education and Career Services Contracts
- (5) Approval of Full-Time Credit Division Overload Summary for Spring 2022
- (6) Approval of Credit Division Adjunct Instructor List for Spring 2022
- (7) Approval of Re-Employment of Non-Tenured Faculty

On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board Meeting at 6:09 pm was made by Mr. Hoekstra and seconded by Mr. Proctor. On roll call, the vote was:

AYES: Boicken, Hoekstra, Martin, Orr, Proctor, Hove
Motion Carried

Approved: 

Chair

Respectfully submitted,

Karen Slager, Recording Secretary



Secretary