



KANKAKEE COMMUNITY COLLEGE
District 520

December 6, 2024

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Boicken at 9am in the Governors Room (D300) of the Riverfront campus. Those physically in attendance were:

Mrs. Catherine Boicken, Chair
Mr. William Orr, Vice Chair
Mr. Michael Proctor, Secretary
Mr. Brad Hove
Mr. Michael Kick
Mr. Patrick Martin
Mr. Todd Widholm

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.

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

The administration recommended the Board reaffirm the college's mission, vision, core values and philosophy. Motion was made by Mr. Hove and seconded by Mr. Orr to reaffirm the above-mentioned as presented. On roll call, the vote was:

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

Motion Carried

INFORMATION

- 1) The Board reviewed the final debt service on bonds and financial projections for FY25-FY28. Chair Boicken appointed Mr. Widholm and Mr. Kick to an ad hoc finance committee.
- 2) Dr. Boyd presented the college's Recognition Audit from the Illinois Community College Board (ICCB).
- 3) Review of Strategic Plan
 - a) Goal 1 – The Board reviewed the college's strategic planning scorecard and Strategic Enrollment Management (SEM) Plan. Dr. Cooper gave a report on enrollment and retention. VP Sewell reported on academic program improvements and development. VP Purcell shared SEM initiatives for academic year 24-25.
 - b) Goal 2 – The Board reviewed the college's Equity, Diversity, and Inclusion Assessment Plan.

- c) Goal 3 – Dr. Boyd and VP Nunley gave an update on the North Patio project, shared major and small-scale projects, and discussed the KCC Fitness Center with the Board.
 - d) Goal 4 – The Board reviewed a roster of the current Foundation Board of Directors and a Foundation and alumni events timeline, as well as examples of targeted Marketing efforts.
 - e) Goal 5 – VP Nunley updated the Board on the college’s professional development efforts.
- 4) Dr. Boyd shared the college’s strategic planning timeline.
- 5) The Board reviewed suggested revisions to the Board of Trustees Policy Manual. Proposed revisions will go to the Board for a first reading at the December 17, 2024 meeting.
- 6) The Board had the opportunity to review legislative agendas from the Illinois Community College Trustees Association and the Illinois Council of Community College Presidents. The Board was asked to consider a 2025 commencement speaker.

The Board was scheduled to go into closed session for the purposes 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. Kick to convene to closed session. On roll call, the vote was:

AYES: Hove, Kick, Martin, Orr, Widholm, Boicken
Motion Carried

The Board went into closed session at 12:54pm. The Board returned at 1:19pm. Motion was made by Mr. Martin and seconded by Mr. Kick to reconvene the Board meeting. On roll call, the vote was:

AYES: Hove, Kick, Martin, Orr, Widholm, Boicken
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Committee of the Whole Meeting at 1:20pm was made by Mr. Kick and seconded by Mr. Hove. On roll call, the vote was:


AYES: Hove, Kick, Martin, Orr, Widholm, Boicken
Motion Carried

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:


Chair


Secretary