



KANKAKEE COMMUNITY COLLEGE
District 520

December 2, 2022

A Committee of the Whole meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Hove at 9:00 am in the Governors Room (D300) of the Riverfront campus. Those physically in attendance were:

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

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 KCC's mission, vision, core values and philosophy. Motion was made by Mrs. Boicken and seconded by Mr. Widholm to reaffirm the above-mentioned as presented. On roll call, the vote was:

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

INFORMATION

- 1) Financial Report – The Board reviewed the final debt service on bonds and financial projections for FY23-FY26.
- 2) Review of Strategic Plan – The Board reviewed KCC's FY23 Quality Improvement Initiatives.
 - a) Goal 1 - VP Purcell gave a projected enrollment report. VP Cagle shared new program development and innovations in instructional delivery. The Board had the opportunity to view KCC's general education goals.
 - b) Goal 2 – VP Purcell reported that Human Resources has posted the coordinator of EDI position, and a team is working on an institutional equity plan. VP Nunley shared progress on diverse hiring training.
 - c) The Board reviewed profit and loss for the North Extension Center, South Extension Center, and the Manufacturing & Industrial Technology Center. The Board will have the opportunity to reaffirm the current Facilities Master Plan.

- d) Goal 4 – VP Nugent shared the current Foundation Board membership, succession plans, and fundraising timeline. The Board reviewed technology driven marketing efforts and Latinx Marketing and outreach materials. Dr. Boyd noted the purpose, structure, and sponsorship benefits of the President’s EDI Council. VP Cagle reported on the vision and strategy for the North Extension Center.
 - e) Goal 5 – The Board reviewed the college’s National Incident Management System (NIMS) organization chart and heard updates on the college’s Leadership Development Program (LDP) and Active Shooter Preparedness training.
- 3) The Board reviewed suggested revisions to the Board of Trustees Policy Manual. Revisions will go to the Board for a first reading in December.
- 4) The Board heard reports on a development opportunity in downtown Kankakee and a review of the college’s Risk Management Plan.

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. Hoekstra and seconded by Mr. Orr to convene to closed session. On roll call, the vote was:

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

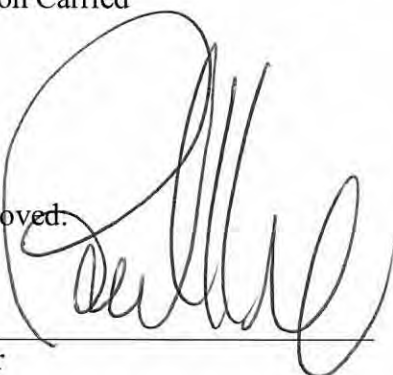
The Board went into closed session at 1:35pm. The Board returned at 3:15pm. Motion was made by Mr. Martin and seconded by Mr. Proctor to reconvene the Board meeting. On roll call, the vote was:

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


ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Committee of the Whole Meeting at 3:19pm was made by Mrs. Boicken and seconded by Mr. Widholm. On roll call, the vote was:

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

Approved: 

Chair

Respectfully submitted,
Karen Slager, Recording Secretary


Secretary