



KANKAKEE COMMUNITY COLLEGE
District 520

August 18, 2026

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

Mr. Bill Orr, Chair
Mr. Brad Hove, Vice Chair
Mr. Mike Kick, Secretary
Mrs. Catherine Boicken
Mr. Eric Peterson
Mr. Matthew Schore
Mr. Todd Widholm
Mr. Joshua Crane, Student Trustee

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

Dr. Boyd welcomed everyone to the meeting and introduced guests. The Board heard public comment from Victoria Strole, Business Development Manager, Carlile Group, expressing gratitude on the opportunity to partner with the college on various projects in recent years. There was no change or amendment to the published agenda.

APPROVAL OF MINUTES

The recording secretary presented the minutes from the July 21, 2026 Public Hearing for FY27 Budget for approval. Motion was made by Mrs. Boicken seconded by Mr. Schore to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
ABSTAIN: Hove, Peterson
Motion Carried

The Recording Secretary presented the minutes of the July 21, 2026, Board meeting for approval. A motion to approve the amended minutes was made by Mr. Widholm and seconded by Mr. Kick. On roll call, the vote was:

AYES: Boicken, Kick, Schore, Widholm, Orr
ABSTAIN: Hove, Peterson
Motion Carried

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

The consent agenda items were presented for approval. Motion was made by Mrs. Boicken and

seconded by Mr. Hove to approve the August 18, 2026 Consent Agenda Action Items 1-3 as follows:

***APPROVAL TO ACCEPT GRANT AWARD(S)**

The administration recommends the Board accept the grant award as presented in the amount of \$80,000.00

***APPROVAL OF EVENTS PURSUANT TO THE BOARD OF TRUSTEES DRUG & ALCOHOL USE POLICY**

The administration recommends the Board approve the serving and use of alcoholic beverages at the events as presented.

***APPROVAL OF LOCAL ELECTION OFFICIAL TO SERVE AS SECRETARY TO BOARD OF TRUSTEES FOR ACCEPTING ELECTION MATERIALS**

The administration recommends the Board authorize the Local Election Official to act in the name of the Secretary of the Board of Trustees for the purpose of accepting election materials on behalf of Kankakee Community College District #520.

On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF 2027 BOARD OF TRUSTEES PUBLIC MEETING NOTICE

The administration recommends the Board approve the 2027 Board of Trustees Public Meeting Notice as presented. Motion was made by Mr. Kick and seconded by Mr. Peterson to approve the 2027 Board of Trustees Public Meeting Notice. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF TRAVEL REIMBURSEMENT REQUESTS

The administration recommended the Board approve the reimbursement payment as presented. Motion was made by Mr. Widholm and seconded by Mr. Peterson to approve travel reimbursement requests as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

INFORMATION

Dr. Boyd informed the Trustees that Athletics is working with Kankakee High School to provide field time while the high school's field is undergoing repairs.

Dr. Boyd reported that University of St. Francis will be on site August 19, 2026 for a signing event. KCC and USF signed an MOU for direct admissions to USF.

Dr. Boyd stated that the owner of Image Group, Bill Jurevich, will be presenting a gallery talk on September 2, 2026. This event will showcase highlights from Mr. Jurevich's photography career.

Dr. Boyd also stated that the CommonApp is now operational and high school students can apply to KCC through this app. KCC's application is also available on the website.

Dr. Boyd informed the Board that the CEJA Workforce Hub held their 1st commencement ceremony recently with a total of nine (9) graduates.

Trustees Schore and Peterson provided a summary of their trip to Anaheim, California to attend the ACCT New Trustees Governance Leadership Conference. The main takeaways were the opportunity to learn from other community colleges, the importance of Board Governance, and the ACCT CONNECT website as a reference tool for the Trustees.

Student Trustee Josh Crane stated that Fall classes began on August 17, 2026 and the first Student Council meeting will be held in September. "Welcome Back" Week will begin the week of August 24, featuring several events and activities, including Club Rush.

APPROVAL OF SHORT-TERM INVESTMENTS

The administration presented short-term investments totaling \$4,300,000.00. Motion was made by Mr. Hove and seconded by Mrs. Boicken to approve the investments as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF FINANCIAL REPORTS

The administration presented the Reconciled Cash Report for June, 2026 and the Investment and Financial Summary Report for July 31, 2026. Motion was made by Mr. Kick and seconded by Mr. Hove to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Schore, Peterson, Widholm, Orr
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$8,470,838.00, twelve (12) purchase order requisitions over \$10,000, and seven (7) special bills totaling \$10,739.09 were presented for Board review. Motion was made by Mrs. Boicken and seconded by Mr. Peterson to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
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 and 2-c-21 of the Illinois Open Meetings Act. Motion was made by Mr. Kick and seconded by Mr. Schore to convene to closed session. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

The Board went into closed session at 5:17 pm. The Board returned at 5:39 pm. Motion was made by Mr. Peterson and seconded by Mr. Kick to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF CONSENT AGENDA ITEMS AS DISCUSSED IN CLOSED SESSION

The consent agenda items as discussed in closed session were presented for approval. Motion was made by Mr. Widholm and seconded by Mrs. Boicken to approve the August 18, 2026 Consent Agenda Action Items 1-4 as follows:

- (1) Approval of Position Description
- (2) Approval of Employment Matters (including new employment and voluntary resignation)
- (3) Approval of Student Employment Matters
- (4) Approval of Continuing Education and Business Partnerships Contracts

On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

ADJOURNMENT

There being no further business to come before the Board, motion to adjourn the Board meeting at 5:40 pm was made by Mr. Hove and seconded by Mr. Kick. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Widholm, Orr
Motion Carried

Respectfully submitted,

Jamie Mossman, Recording Secretary

Approved:

Chair

Secretary