



KANKAKEE COMMUNITY COLLEGE  
District 520

April 30, 2024

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

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

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

Dr. Boyd welcomed guests. There was no public comment. There were no amendments or changes to the public agenda.

**BOARD RECOGNITION**

Sheri Cagle, VP Academic Affairs, introduced, and the Board recognized, the college's newly tenured faculty member Krista Davis. Craig Keigher, Director of Instructional Technology & Faculty Development, introduced, and the Board recognized, Clay Sterling, recipient of the Outstanding Full-Time Faculty Award. Craig shared that Randy Gerdes was the recipient of the Outstanding Part-Time Faculty Award. Meredith Purcell, VP Student Affairs, introduced the Board to Robert Rogers, the 2024-2025 Student Representative to the Board.

**APPROVAL OF MINUTES**

The recording secretary presented the minutes from the March 11, 2024 Board meeting for approval. Motion was made by Mr. Hoekstra and seconded by Mr. Orr to approve the minutes as presented. On roll call, the vote was:

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

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

The consent agenda items were presented for approval. Motion was made by Mr. Proctor and seconded by Mr. Martin to approve the April 30, 2024 Consent Agenda Action Items 1-2 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 TO ACCEPT GRANT AWARDS**

The administration recommended the Board approve acceptance of the following grant awards: 1) ICCB's Noncredit Workforce Training Grant in the amount of \$100,000.00; 2) IDCEO's Manufacturing Training Academies Grant in the amount of \$5,000,000.00; and 3) IDCEO's Manufacturing Training Academies Grant in the amount of \$7,000,000.00.

On roll call, the vote was:

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

**APPROVAL OF CONTRACT AWARDS**

The administration recommended the Board approve awarding the bids for: 1) Security Incident & Event Management Tool to CDWG in the amount of \$47,600; 2) camera refresh to Pace Systems in the amount of \$31,452.00; 3) CrowdStrike to CDWG in the amount of \$44,435.28; 4) switch refresh to Sentinel Technologies in the amount of \$192,356.48; 5) WDC roadway improvements to Kankakee Valley Construction in the amount of \$242,968.67; and 6) College Center & Auditorium renovations to Lo Destro Construction in the amount of \$2,570,000.00. Motion was made by Mr. Hove and seconded by Mr. Martin to approve the contract awards as presented. On roll call, the vote was:

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

**CONSIDERATION OF AUDIT PROPOSAL FOR FISCAL YEARS 2024-2026**

The Board considered an audit proposal for fiscal years 2024-2026 from Sikich LLP to perform audit services for fiscal years 2024-2026. Motion was made by Mr. Widholm and seconded by Mr. Orr to accept the audit proposal as presented. On roll call, the vote was:

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

**INFORMATION**

Dr. Boyd gave his report to the Board. He thanked the Board for adjusting the meeting schedule to accommodate his and Trustee Martin's trip to Gotion in Hefei, China. Trustee Martin spoke to their experience touring Gotion's five EV battery plants. Dr. Boyd noted that IDCEO's MTA grants will drive programming and the renovation of campus for EV battery manufacturing. He was happy to report that college enrollment is up and reaching pre-pandemic numbers and that recent employee satisfaction survey results exceeded all benchmarks. Dr. Lesley Cooper, Dir of Institutional Effectiveness & Assessment, shared that KCC was approached by Community College Research Center and Complete College America to participate in a research study exploring equity gaps in community colleges. Kari Nugent, VP Advancement, Marketing & Public Relations, reported that Eric Peterson was celebrated as the John M. Fulton Distinguished Alumni Award recipient for 2024 at the KCC Foundation's Blooming Ambition fundraiser.



Trustee Hove gave his ICCTA report to the board. Thursday, May 2, is Lobby Day in Springfield. Community college advocates will talk with lawmakers about three issues: common course numbering; community college baccalaureate degrees; and dual credit.

#### **APPROVAL OF SHORT-TERM INVESTMENTS**

The administration presented short-term investments with Illinois Funds and Iroquois Farmers totaling \$1,500,000.00. Motion was made by Mr. Orr and seconded by Mr. Hoekstra to approve the investments as presented. On roll call, the vote was:

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

ABSTAIN: Martin

Motion Carried

#### **APPROVAL OF FINANCIAL REPORTS**

The administration presented the Reconciled Cash Report for February 29, 2024 and the Investment and Financial Summary Report for March 31, 2024. Motion was made by Mr. Widholm and seconded by Mr. Proctor to accept the Reconciled Cash Report and Investment and Financial Summary Report subject to audit. On roll call, the vote was:

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

ABSTAIN: Martin

Motion Carried

#### **APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS**

Bills totaling \$3,695,802.60, ten (10) purchase order requisitions over \$10,000, and one (1) special bill in the amount of \$575.00 were presented for Board review. Motion was made by Mr. Hoekstra and seconded by Mr. Martin to approve the bill summary and payments as presented. On roll call, the vote was:

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

Motion Carried

The Board was scheduled to go into closed session for the purposes of discussing matters of personnel, probable or pending litigation, and purposes of 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: Hoekstra, Hove, Martin, Orr, Proctor, Widholm, Boicken

Motion Carried

The Board went into closed session at 5:44 pm. The Board returned at 6:20 pm. Motion was made by Mr. Martin and seconded by Mr. Proctor to reconvene the Board meeting. On roll call, the vote was:

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

Motion Carried

**MATTERS OF PERSONNEL**

The Board reviewed matters of personnel presented in closed session. Motion was made by Mr. Widholm and seconded by Mr. Orr to approve Matters of Personnel Items 1-5 as presented and recommended by the administration and enumerated below:

- (1) Approval of Employment Matters
- (2) Approval of Student Employment Matters
- (3) Approval of Continuing Education and Business Partnership Contracts
- (4) Revision of the Full-Time Credit Overload Summary for Spring 2024
- (5) Appointment of Legal Counsel

On roll call, the vote was:

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

Motion Carried

**ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn the Board meeting at 6:21 pm was made by Mr. Widholm and seconded by Mr. Hove. On roll call, the vote was:

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

Motion Carried

Respectfully submitted,

Karen Slager, Recording Secretary

Approved:



Chair



Secretary