

KANKAKEE COMMUNITY COLLEGE District 520

August 19, 2025

The public hearing concerning the intent of the Board of Trustees of Kankakee Community College, District 520, to sell \$5,300,000 working cash bonds was called to order by Trustee Boicken at 5:00 pm in the Board Room (L241) on campus. Those physically in attendance were:

Mr. Michael Proctor, Chair pro tem Mr. Todd Widholm, Secretary pro tem

Mrs. Catherine Boicken

Mr. Michael Kick

Mr. Eric Peterson

Ms. Grace Kibbons, Student Trustee

Also attending:

Dr. Michael Boyd, President Ms. Claire Chaplinski, Attorney Administrative Staff

Roll call was taken by the recording secretary. There was one change to the published agenda. In the absence of Secretary Hove, the appointment of a Secretary pro tem was added to the agenda.

APPPOINT A CHAIR PRO TEM

In the absence of Chair Orr at the hearing, Trustee Boicken stated a Chair pro tem was needed. Motion was made by Mr. Peterson and seconded by Mr. Kick to name Michael Proctor as Chair pro tem for the August 19, 2025 public hearing. On roll call, the vote was:

AYES: Boicken, Kick, Peterson, Proctor, Widholm Motion Carried

The meeting was turned over to Vice Chair Proctor serving as Chair pro tem.

APPPOINT A SECRETARY PRO TEM

In the absence of Secretary Hove at the hearing, Chair pro tem Proctor stated a Secretary pro tem was needed. Motion was made by Mr. Peterson and seconded by Mr. Proctor to name Todd Widholm as Secretary pro tem for the August 19, 2025 public hearing. On roll call, the vote was:

AYES: Boicken, Kick, Peterson, Widholm, Proctor Motion Carried

There was no Board discussion, and there were no oral or written public comments.

There being no further business to come before the Board, <u>motion to adjourn the public hearing at 5:04 p.m.</u> was made by Mr. Widholm and seconded by Mrs. Boicken. On roll call, the vote was:

AYES: Boicken, Kick, Peterson, Widholm, Proctor Motion Carried

Approved:

Chair William On

Respectfully submitted,

Karen Slager, Recording Secretary

Secretar