



KANKAKEE COMMUNITY COLLEGE  
District 520

May 19, 2026

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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. Matthew Schore  
 Mr. Todd Widholm

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

Dr. Boyd welcomed everyone to the meeting. Jackie Montemayer, Phi Theta Kappa advisor, introduced the Phi Theta Kappa Honors Society to the board. Phi Theta Kappa members thanked the board for their support and each gave a brief overview of their experience at the Catalyst Convention in Baltimore, Maryland. Dr. Boyd thanked the students for their presentations. There was no public comment. There was no change or amendment to the published agenda.

**APPROVAL OF MINUTES**

The recording secretary presented the minutes from the April 21, 2026 Board meeting for approval. Motion was made by Mrs. Boicken and seconded by Mr. Kick to approve the minutes as presented.  
On roll call, the vote was:

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

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

The consent agenda items were presented for approval. Motion was made by Mr. Schore and seconded by Mr. Kick to approve the May 19, 2026 Consent Agenda Action Items 1-2 as follows:

**\*APPROVAL OF CONTRACT AWARD(S)**

The administration recommended the Board approve awarding bids for the following: 1) Specialty Commercial Flooring; \$38,579.00, 2) T.S.I. Commercial Flooring; \$37,425.00 3) Taza Construction; \$48,290.72

**\*APPROVAL OF REQUEST FOR BIDS**

The administration recommends the Board approve the solicitation of bids for MITC Rooftop HVAC, Window Replacement, Science Supplies, and VMWare.

On roll call, the vote was:

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

### **APPROVAL TO PROCEED WITH ROOF REPLACEMENT PROJECT**

The administration recommends Board approval to proceed with roof replacement project with Core Construction as presented. Motion was made by Mrs. Boicken and seconded by Mr. Hove to approve to proceed with roof replacement project. On roll call, the vote was:

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

### **ELECTRIFIED VEHICLE I CERTIFICATE**

The administration recommends that the Board of Trustees approve the submission of Form 20; Application for Permanent Approval Career and Technical Education Curriculum for the 16-credit hour certificate. Motion was made by Mr. Hove and seconded by Mr. Kick to approve the submission of Form 20. On roll call, the vote was:

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

### **APPROVAL OF RESOLUTION HONORING FULL-TIME EMPLOYEES**

The administration recommends the Board approve and sign the resolutions honoring Kankakee Community College retirees Steve DePasquale, Sherry Kinzler, and George Mateja. Motion was made by Mr. Schore and seconded by Mr. Kick to approve and sign the resolutions honoring KCC retirees as presented. On roll call, the vote was:

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

### **INFORMATION**

Meredith Purcell introduced Joshua Crane as the new Student Board of Trustee. He will take his position at the next board meeting on June 16, 2026.

Dr. Boyd congratulated Meredith Purcell and her team on Commencement. He presented a certificate that was created and given to KCC on behalf of House Representative Jackie Haas for KCC's response to the disaster in March.

Kari mentioned that John Keigher has created a new IT Scholarship at the college. Former trustee Betty Meents has a birthday coming up in June and the Foundation and board will be sending her flowers and a signed birthday card. Dr. Boyd shared a photo of Betty's first campaign as well as a board photo from 1985. Kari also handed the board of trustees a list of upcoming events happening at the college.

Trustee Widholm gave the ICCTA report to the Board in absence of Trustee Peterson. ICCTA is focused on the community college baccalaureate program and restoring funds to PATH grant.

### **APPROVAL OF FINANCIAL REPORTS**

The administration presented the Reconciled Cash Report for March 31, 2026 and the Investment and Financial Summary Report for April 30, 2026. Motion was made by Mrs. Boicken and seconded by Mr. Kick 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, Widholm, Orr  
Motion Carried

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

Bills totaling \$1,020,378.09, nine (9) purchase order requisitions over \$10,000, and four (4) special bills totaling \$1,250.76 were presented for Board review. Motion was made by Mr. Kick and seconded by Mr. Schore to approve the bill summary and payments as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, 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. Hove and seconded by Mr. Widholm to convene to closed session. On roll call, the vote was:

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

The Board went into closed session at 5:37 pm. The Board returned at 6:15 pm. Motion was made by Mr. Kick and seconded by Mr. Hove to reconvene the Board meeting. On roll call, the vote was:

AYES: Boicken, Hove, Kick, 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. Kick and seconded by Mr. Peterson to approve the May 19, 2026 Consent Agenda Action Items 1-4 as follows:

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

- (4) Approval for Payroll and Payment Authorizations to Adult Participant in WIOA Work Experience Program in Kankakee and Livingston Counties

On roll call, the vote was:

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

**SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES**

Dr. Boyd provided a review of the closed session discussion minutes for the following meeting dates: November 18, November 19, and December 5, 2025; January 20, February 17, March 24 and April 21, 2026. Dr. Boyd recommended the Board approve the closed session minutes without release due to the continued need for confidentiality. Motion was made by Mr. Widholm and seconded by Mr. Hove to approve the closed session minutes without release. On roll call, the vote was:

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

**ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn the Board meeting at 6:16 pm was made by Mr. Widholm and seconded by Mr. Hove. On roll call, the vote was:

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

Respectfully submitted,

Jamie Mossman, Recording Secretary

Approved:

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Chair

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Secretary