



KANKAKEE COMMUNITY COLLEGE
District 520

April 21, 2026

A meeting of the Board of Trustees of Kankakee Community College, District 520, was called to order by Chair Orr at 5:01 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

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

Dr. Boyd welcomed everyone to the meeting and introduced Mr. Matthew Schore as the newest member to the Board of Trustees. There was no public comment. There was no change or amendment to the published agenda.

BOARD RECOGNITION

Dr. Quincy Rose Sewell, VP Academic Affairs, introduced Dean Paul Carlson, who introduced the college's newly tenured faculty member within the Business Technology and Human Services Division, Brad Rechkemmer. Dr. Sewell then introduced Dean Brad Wood, who introduced the college's newly tenured faculty members in Health Careers Regina VanDeVelde and Elizabeth Scott. Dr. Sewell also introduced Dean Jen Huggins, who introduced the college's newly tenured faculty members within the Liberal Arts and Sciences Division, Christinia Sosnowski, Dana Corlett-Bryant, and Keith Stevenson. Dr. Sewell introduced Craig Keigher, Director of Instructional Technology & Faculty Development, who introduced Cari Stevenson, recipient of the Outstanding Full-Time Faculty Award, and Tishauna Thigpen, recipient of the Outstanding Part-Time Faculty Award. The Board recognized and acknowledged the dedication of all faculty members.

APPROVAL OF MINUTES

The recording secretary presented the minutes from the March 24, 2026 Board meeting for approval. Motion was made by Mr. Kick and seconded by Mrs. Boicken to approve the minutes as presented. On roll call, the vote was:

AYES: Boicken, Hove, Kick, Peterson, Schore, Orr
 ABSTAIN: 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. Hove and seconded by Mrs. Boicken to approve the April 21, 2026 Consent Agenda Action Items 1-2 as follows:

***APPROVAL OF TUITION/COURSE REIMBURSEMENT**

The administration recommended the Board approve the reimbursement payments as presented.

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

The administration recommended the Board approve awarding bids for the following: 1) Air Conditioners for R Building; \$64,647.00, 2) Athletic Locker Room Renovations; \$1,510,237.00; 3) Continuing Education Catalogs; \$27,333.12; and 4) Crowdstrike (NextGen AV); \$53,331.67.

On roll call, the vote was:

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

APPROVAL TO PROCEED WITH ARCHITECTURAL SERVICES FOR L BUILDING THIRD FLOOR RENOVATIONS

The administration recommended the Board approve the proposal from Demonica Kemper Architects to provide architectural services through the bidding process for L Building Third Floor Renovations for a fee of \$1,040,000.00 plus reimbursable expenses. Motion was made by Mr. Hove and seconded by Mr. Kick to approve to proceed with architectural services for L Building Third Floor Renovations. On roll call, the vote was:

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

APPROVAL TO PROCEED WITH CONSTRUCTION MANAGEMENT AT-RISK SERVICES FOR L BUILDING THIRD FLOOR RENOVATIONS

The administration recommended the Board approve the proposal from Mortenson to provide Construction Management At-Risk services for L Building Third Floor Renovations for a total of \$1,157,129.00 as projected. Motion was made by Mr. Widholm and seconded by Mr. Peterson to approve the bid as presented. On roll call, the vote was:

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

APPROVAL OF REQUEST FOR BIDS

The administration recommended the Board approve the solicitation of bids for HCCE Carpet. Motion was made by Mrs. Boicken and seconded by Mr. Peterson to approve the solicitation of bids for HCCE Carpet as presented. On roll call, the vote was:

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

APPROVAL OF RESOLUTION HONORING FULL-TIME RETIREE

The Administration recommended the Board approve and sign the resolution honoring Kankakee

Community College retiree David Cagle. Motion was made by Mr. Kick and seconded by Mr. Peterson to approve and sign the resolution honoring KCC retiree as presented. On roll call, the vote was:

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

INFORMATION

Dr. Boyd directed the Board to the fact sheet at the end of the board packet, noting that some data was found to be inaccurate and will be updated as soon as possible. ICCB grant was awarded to Kankakee Community College in the amount of \$90,000. This grant will support KCC's K-12 partners in expanding dual credit offerings. Student Affairs is currently working on the TRIO grant which supports both Kankakee and St. Anne high schools and middle school programs. Tornado disaster recovery is ongoing. The North Extension Center sustained more damage than initially assessed, including a complete roof loss. Solar array panels were also a total loss and will be replaced by the donor. KCC will be hosting a luncheon on April 30, 2026 for those employees who went above and beyond the scope of their job duties to clean up during and after the tornado. In baseball, Joe Catalano pitched a no hitter against Sauk Valley on April 19, 2026. Both baseball and softball teams are having a fantastic season. Phi Theta Kappa will host its induction ceremony on Friday, April 24, 2026. The Health Careers department will hold its Radiography Pinning Ceremony on Friday, May 1, 2026, and its RN Pinning Ceremony on Friday, May 15, 2026. KCC will celebrate its 57th Commencement on Saturday, May 16, 2026.

Trustee Peterson gave his ICCTA report to the Board. Trustee Peterson reminded the board to complete their required training if they have not already done so. The Association of Community College Trustees is facilitating a "New Trustee Governance Leadership Institute" hosted at Fullerton College on August 5-7, 2026. Trustees Peterson and Schore, along with President Boyd, will attend.

APPROVAL OF SHORT-TERM INVESTMENTS

The administration presented short-term investments totaling \$2,500,000.00. Motion was made by Mr. Hove and seconded by Mr. Kick 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 February 28, 2026 and the Investment and Financial Summary Report for March 31, 2026. Motion was made by Mr. Schore and seconded by Mr. Widholm 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, Peterson, Schore, Widholm, Orr
Motion Carried

APPROVAL OF BILL SUMMARY AND TRAVEL PAYMENTS

Bills totaling \$6,801,626.18, eight (8) purchase order requisitions over \$10,000, and five (5) special bills totaling \$2,677.91 were presented for Board review. Motion was made by Mr. Widholm 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 Mrs. Boicken and seconded by Mr. Kick 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 6:14 pm. The Board returned at 6:24 pm. Motion was made by Mr. Hove and seconded by Mrs. Boicken 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. Kick and seconded by Mr. Peterson to approve the April 21, 2026 Consent Agenda Action Items 1-5 as follows:

- (1) Approval of Salary Increase for Fiscal Year 2027
- (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
- (5) Revision of Full-Time Credit Division Overload Summary for Spring 2026

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 6:25 pm was made by Mr. Widholm and seconded by Mr. Hove. 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