

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523  
Regular Meeting  
October 11, 2016

CALL TO ORDER

The regular meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 5:30 p.m. by Board Chair, Robert Johnson on Tuesday, October 11, 2016, in the Founders Boardroom #2175.

ROLL CALL

MEMBERS PRESENT

Bobbi Burke

Ken Doubler

Robert Hammon

Robert Johnson

Linda Mason

Kathy Spears

Kathy Watkins- left the meeting at 6:55 pm





NEW BUSINESS– Policy  
Manual Revisions

Dr. Hammon recommended waving the second reading and proceeding with voting of the policy manual revisions presented at tonight’s meeting. On a motion by Dr. Hammon, seconded by Mr. Doubler the Board voted unanimously to waive the second reading of the policy manual revisions presented tonight.

NEW BUSINESS– Policy  
Manual Revision– 2.02.03

This policy revision addresses the need to update titles and to show accrual and set statements. On a motion by Ms. Cultra, seconded by Mr. Doubler, and on a roll call vote, the Board approved the revisions to Board Policy 2.02.03 Professional Staff (non-funded benefits). Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS– Policy  
Manual Revision– 2.03.02

This policy revision addresses the need to update titles and to show accrual and set statements. On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote the Board approved the revisions to Board Policy 2.03.02 Professional Staff (graded benefits). Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS– Policy  
Manual Revision– 2.05.01

This policy revision addresses the need to update titles and to show accrual and set statements. On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote, the Board approved the revisions to Board Policy 2.05.01 Temporary FullTime Faculty benefits. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS– Policy  
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NEW BUSINESS– Policy  
Manual Revision– 2.13.19.06

This policy revision addresses the need to update the policy to add the word or designee. On a motion by Dr. Hammon, seconded by Dr. Burke and on a roll call vote, the Board approved the revisions to Board Policy 3.19.06 Personal Business Leave. Those voting "aye" were: BobbBurke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS– Policy  
Manual Revision– 2.13.19.08

This policy revision addresses the need to update the policy to add the word or designee. On a motion by Dr. Hammon, seconded by Dr. Burke and on a roll call vote, the Board approved the revisions to Board Policy 3.19.08 Sick Leave. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spear, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS– Policy  
Manual Revision– 3.08

This policy revision 10.1(12(n)1 3(o)-12h(e)4.2(v)12(i)6. p P)-4.2(ol)6.9(10.1(9(c)4.2(i(

CONSENT AGENDA

(cont'd)

- Appointments
  - Full-Time Professional Staff
    - Bernard Pupin, Career Technologies Coordinator, \$67,600 annually
  - Full-Time Administrator
    - Samantha Dailey, Executive Director Human Resources, \$100,000 annually
    - Margaret Joanne Kantner, Interim Executive Dean Learning Services, \$110,000 annually

KISHWAUKEE COLLEGE

ADJOURN TO CLOSED  
SESSION

On a motion by Ms. Watson, seconded by Mr. Doubler, and on a roll call vote, the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific