

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
November 8, 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 , ny C10 Twu 92 TmTJ ET QdTj ETa0.2(a93.4Tc -0.003 Tw 2.217 0 Td0.05)Tj ET q

meeting.

BREAK FOR DINNER

ROLL CALL (cont'd)

MEMBERS ABSENT:

Linda Mason

VISITOR(S) PRESENT:

None

STAFF PRESENT:

Laurie Borowicz, President; Bette Chilton, Dean of Health & Education; Matthew Crull, Director of Research & Data Management; Samantha Dailey, Executive Director HR; Matt Feuerborn, Dean Career Technologies; Kevin Fuss, Vice President Institutional Effectiveness; Jill Hansen, Accountant; Sedgwick Harris, Vice President of Student Services; Kayte Hamel, Executive Director of MPR; Kathleen Jones, Purchasing Coordinator; Joanne Kantner, Interim Executive Dean of Learning Services; Steve Kimmel, Director ECC; LaCretia Konan, Director Business Training & Partnerships; Mary Ann Kolls, Interim Dean Workforce & Community Ed; Mark Lanting, Vice President Instruction; Keith Lamb, Director of Facilities; Jaime Long, Dean ACSS; Branden McCullough, Instructor; Cindy McCluskey, Executive Assistant to the President; Tania Nezrick, Instructor; Nancy Partch, Dean of Student Services; Bill Nicklas, Executive Director of Development; Sonia Reising, Director Enrollment Services; Michelle Rothmeyer, Executive Director Enrollment Services; Cynthia Stonesifer, Director Financial Aid.

ADJOURN TO CLOSED SESSION

On a motion by Ms. Cultra, seconded by Dr. Burke, 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* employees of the public body or legal counsel for the public body, probable, imminent or pending litigation, and collective bargaining negotiations.

Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

Dr. Borowicz, Ms. McCluskey, Ms. Dailey and Ms. Long and Ms. Hansen were invited to attend closed session.

The closed session began at 5:30 pm. and ended at 5:42 pm.

RESUME OPEN SESSION

The open session resumed at 5:46 pm.

COMMUNICATIONS

None

PRESENTATIONS

Technology Enhancement Plan - The Board reviewed the technology enhancement plan provided by Mr. Fuss. The Board asked about the savings in efficiency for staff time. The Board was in favor of the entire package.

Mr. Johnson thanked everyone involved with putting together the technology presentation.

COMMITTEE REPORTS

Audit Committee

Executive Committee - Minutes of September 27, 2016

Finance Committee

Kishwaukee College Foundation Report - Dr. Nicklas thanked everyone for their participation in the foundation gala and stated it was very successful. He provided the Board with the Kishwaukee College Funding Initiatives brochure. Dr. Borowicz stated that we are hoping to provide an insert for each of the four areas identified in the brochure.

INFORMATION & REPORTS – Ms. Hansen reviewed the comparison of revenue and expenditures for FY'17 and FY'18.
Comparison of Revenue & FY17 revenue is ahead of budget and FY16 actuals due to the receipt of the entire six-
Expenditures FY'17 and FY'18 month stop-gap budget earlier in the fiscal year. The additional \$856,217 we received
above budget is also contributing. Expenses are under FY17 budget and FY16 actuals.

INFORMATION & REPORTS

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of October 11, 2016*
- B. Report of Budgetary Revenues and Expenditures* - Dr. Borowicz noted that we are below anticipated expenditure costs.
- C. Accounts Payable Recap*
- D. Cash and Investment Report*
- E. Staff Resignations/Appointments
 - Resignations
 - Carla Johnson, Counselor
 - Beth Young, Chief Financial Officer
 - Appointments
 - Temporary Full-Time Faculty
 - Eyrusalam Bedasso, Chemistry, \$23,000/Semester
 - Sean Kesselring, Counselor, \$45,000 annually
 - Full-Time Grant-Funded Professional Staff
 - Jaime Schrader, Director Adult Education & Perkins Support Services, \$50,000 annually
 - Full-Time Administrator
 - LaCretia Konan, Director Business & Training Partnerships, \$65,000 annually

On a motion by Ms. Watkins, seconded by Dr. Burke, and on a roll call vote, the Board unanimously approved the Consent Agenda. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

STUDENT REP REPORT

Ms. Cultra provided the Student Representative’s Report to the Board.

PRESIDENT’S REPORT

Dr. Borowicz presented the President’s Report.

Mr. Fuss provided a facilities update.

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* employees of the public body or legal counsel for the public body, probable, imminent or pending litigation, and collective bargaining negotiations.

Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

The closed session began at 7:16 pm. and ended at 7:41 pm.

RESUME OPEN SESSION

The open session resumed at 7:41 pm.

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 7:42 pm. On a motion by Ms. Spears, seconded by Ms. Cultra, the Board voted unanimously to adjourn.

Secretary, Board of Trustees

Chair, Board of Trustees