

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

July 26, 2016

CALL TO ORDER

The executive committee meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 8:00 am by Chair, Robert Johnson, on Tuesday, July 26, 2016, in room C-2175.

ROLL CALL

Members Present:

Robert Johnson
Linda Mason
Kathy Spears
Dr. Laurie Borowicz left at 8:56 am;
returned at 9:03 am

Members Absent:

None

Others present were:

Bob Hammon, Trustee
Kathy Watkins, Trustee
Sedgwick Harris, Vice President Student Services – left at 8:53 am
Kevin Fuss, Vice President Institutional Effectiveness – left at 8:53 am
Eric Hermonson, Director of Human Resources – left at 8:53 am
Mark Lanting, Vice President of Instruction – left at 8:53 am
Bill Nicklas, Special Assistant to the President for Strategic Partnerships – left at 8:53 am
Beth Young, CFO – left at 8:53 am
Cindy McCluskey, Executive Assistant to the President – left at 8:56 am

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of June 29, 2016, were presented for approval. On a motion by Ms. Spears, seconded by Ms. Mason and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular and closed session meetings on June 29, 2016.

NEW BUSINESS – August 9
- Board Meeting Draft
Agenda

The Executive Committee reviewed the August 9, 2016, Board Meeting Draft Agenda. Mr. Johnson stated they have invited the Foundation Board members to join the Board for a portion of the meeting.

EXECUTIVE COMMITTEE
MEMBER DISCUSSION

Mr. Johnson and Ms. Spears will be going to Springfield to help plan ICCTA functions.

Dr. Borowicz has been working with Mr. Hermonson on looking at our 403B plan. Mr. Hermonson has been looking into a third-party administrator that other colleges are currently using. This would enable us to offer additional options for 403B providers. First Midwest Bank would have an option of being part of the group. This would lower the administrative cost to the College. The Board Executive Committee was in favor of going forward in this direction.

Dr. Borowicz has spoken with Mr. Johnson about drafting a College policy for alcohol sales.

We are planning on holding the Foundation Gala event on campus this year. The event will be held in the Student Center dining area.

PRESIDENTS REPORT

Dr. Borowicz's Upcoming Calendar Events:

- Walt Golf Outing (July 23)
- Gary Evans (July 25)
- 2016 State of the CityDeKalb (July 28)
- WRHL Interview (August 3)
- Sycamore Golf Outing (August 4)
- Paramedic Graduation (August 4)
- 50 Men Who Cook NIU (August 13)
- DCEDC Board Meeting (August 18)

