

KISHWAUKEE COLLEGE

Board of Trustees

August 8, 2017

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NEW BUSINESS – State Revenue Mr. O.fAd)
(cont'd)

CONSENT AGENDA (cont'd)

- Full-Time Professional Staff – Non-Exempt
Maria Lombardo, Early Childhood Teacher and
Practicum Site Coordinator, \$26,242.00 annually

On a motion by Dr. Hammon, 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, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Philip Oliver.

STUDENT REPRESENTATIVE'S
REPORT

Mr. Oliver provided the Student Representative's Report to the Board.

PRESIDENT'S REPORT

Dr. Borowicz provided the President's Report. Dr. Borowicz reviewed the Kishwaukee College FY18 Goals and stated she would be sharing them at in-service with the staff. They are based on the 6 AQIP categories: Helping Students Learn, Meeting Student and other Key Stakeholders Needs, Valuing Employees, Planning & Leading, Knowledge Management & Resource Stewardship and Quality.

Dr. Borowicz spoke about the process for handling financials for the KEC. She will be meeting with the KEC Board for further discussion. Ms. Watkins noted that the program was meant to be a feeder into the College.

Dr. Borowicz attended the Rochelle Rotary on August 1, 2017, and Representative Tom Demmer was a guest speaker. Dr. Borowicz and Dr. Nicklas will attempt to set up a meeting with him in the near future.

Dr. Borowicz reviewed enrollments. She noted that we are going to focus on student success. With decreased enrollment, we are seeing some programs that will not have full course loads and we will need to look at suspending programs in those areas.

Dr. Borowicz reviewed the Dashboard with trustees. The Board thanked Dr. Borowicz for the