

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

November 28, 2017

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 8:02 am by Chair, Robert Johnson, on Tuesday, November 28, 2017, in C-2175 Founders Boardroom.

ROLL CALL

Members Present:

Robert Johnson
Dr. Robert Hammon
Kathy Spears – via telephone
Dr. Laurie Borowicz

Members Absent:

Visitors Present:

Other persons or schools were:

Johnnie W. Bishop, Director
Kishwaukee College Executive Director
Kathy Spears, Executive Director of Markham & Bushnell

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It was suggested to hold a meeting with Boards to discuss dual credit, pathways, and any other pertinent subjects. It was agreed to meet separately on a possible MOU.

Ms. Watkins stated the MOU is the next step.

Discussion occurred on whether or not the College should be earmarking money in our budget to cover cash flow shortages.

The executive committee would like to see an agreement with the county, as far as about what type of agreement. If the KFC board was amenable, the reserve fund money to cover building payments could be turned into a revolving account to cover shortages in cash flow and then once money was raised could be put into that account. We would need a note that says we have access to it.

We suggest having access to the \$200,000 but in the event we have a cash flow

and see how they anticipate their revenue and expenditures.

Mrs. Watkins stated that the superintendent and Dr. Borowicz would have the budget and they may be able to get some funding from the state that reviewing budgeting for 2018-2019 second year now.

Mr. Johnson noted the College is a state agency does cover the statewide obligation to be the KFC fiscal agent. There are an account they can draw down may take away the target.

Dr. Borowicz stated that if they can't get it with WIDA we have a review date, that we don't make it annually or semi-annually.

The executive committee agreed that we can't... We need to meet to get the billage

leave KFC discussion off that v drafting an MOU and can't the length of o

A separate KFC

Board of Trustees Executive Committee
September 2011

Minutes of the Board of Trustees Executive Committee Meeting held on September 20, 2011.

The meeting was held in the Board Room, Kishwaukee College, 1000 North Lincoln Street, Rockford, Illinois 61103. The meeting was held at 8:00 AM. The meeting was held in the Board Room, Kishwaukee College, 1000 North Lincoln Street, Rockford, Illinois 61103. The meeting was held at 8:00 AM.

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