

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

September 26, 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 8:00 am by Board Chair Robert Johnson, on Tuesday, September 26, 2017, in C-2175 Founders Boardroom.

ROLL CALL

**Members Present:**

Dr. Robert Hammon  
Robert Johnson  
Kathy Spears  
Dr. Laurie Borowicz

**Members Absent:**

**Visitors Present:**

**Others present were:**

RJ McGarry, Executive Director of IT  
Kayte Hamel, Executive Director of Marketing & Public Relations  
Jill Hansen, Comptroller  
Dr. Joanne Kantner, Vice President of Instruction  
Michelle Rothmeyer, Vice President of Student Services  
Dr. Bill Nicklas, Executive Director of Development  
Kevin Fuss, VP Institutional Effectiveness  
Cindy McCluskey, Executive Assistant to the President  
Michelle Ohlinger, Executive Assistant to the President

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of August 22, 2017,

