

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

October 24, 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 8:03 am by Chair, Robert Johnson, on Tuesday, October 24, 2017, in C-2175 Founders Boardroom.

ROLL CALL

Members Present

Robert Johnson
Robert Hammon
Dr. Laurie Borowicz

Members Absent

Kathy Spears

Visitors Present

Jaime Craven, Superintendent DeKalb High School

Others present were:

Kathy Watkins, Trustee
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
Kevin Fuss, VP Institutional Effectiveness
Cindy McCluskey, Executive Director Board Relations & Human Resources
Michelle Ohlinger, Executive Assistant to the President

INTRODUCTIONS

Mr. Johnson asked those present for introductions.

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of September 26 2017, were presented for approval. On a motion by Dr. Borowicz, seconded by Dr. Hammon and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular meeting on September 26, 2017.

OLD BUSINESS – Strategic Planning

KISHWAUKEE COLLEGE

Board of Trustees Executive Committee Meeting
October 24, 2017

OLD BUSINESS –
Kishwaukee Education
Consortium's Fiscal Agent

Ms. Watkins provided a his

NEW BUSINESS –
November 14, 2017, Board
Meeting Draft Agenda