BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
May 8, 2018

CALL TO ORDER

The regular meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at

MEMBERS PRESENT:
Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Linda Mason
Kathy Spears
Kathy Watkins
Jonathan Prose, Student Trustee

VISITORS:
Drew Zimmerman, Daily Chronicle

MEMBERS ABSENT:
None

STAFF PRESENT:
Laurie Borowicz, President; Chase Budziak, Dean MSB; Bette Chilton, Dean of Health & Education; Matthew Crull, Director Research & Data Management; Matt Feuerborn, Dean of CT; Kevin Fuss Vice President Administration; Kayte Hamel, Executive Director of MPR; Jill Hansen, Steve Kimmel, Director ECC; Laurie Hoecherl, Faculty; Marie Meadors, Faculty; Joanne Kantner, Vice President of Instruction; Mary Ann Kolls, Director WCE; LaCretia Konan, Director of Business & Training Partnerships; Keith Lamb, Director of Operations; Mark Lanting, Director Accreditation & Grants; Jaime Long, Dean ACSS; Cindy McCluskey, Executive Director Board Relations & HR; RJ McGarry, Executive DirectoAPPOINTMENT,

EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, PROBABLE, IMMINENT OR PENDING LITITATION AND COLLECTIVE BARGAINING NEGOTIATIONS

On a motion by Ms. Watkins, seconded by Ms. Mason, and on a roll call vote, the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, disciplThe closed session began at 5:32 p.m. and ended at 6:10 p.m.

RECONVENE OPEN SESSION

The open session resumed at 6:13 pm.

PUBLIC COMMENT

None

COMMUNICATIONS

Dr. Borowicz reviewed a letter written by Mr. Michael Walt congratulating the College on 50 years of service to the community and students. Mr. Walt was a past student and instructor of the College.

Mr. Johnson received a letter from the Government Finance Officers Association notifying the College that the comprehensive annual financial report for the fiscal year ending in 2017 qualifies for Governmn v 0uavn e GfeersGsson enfs Carfeae ofcthvemn v fo

NEW BUSINESS - Approval of
Reimbursable Expenses Because of
an Emergency or Other

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 7:28 pm. On a motion by Dr. Burke seconded by Mr. Prose, the Board voted unanimously to adjourn.

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Secretary, Board of Trustees

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Chair, Board of Trustees