

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

January 26, 2016

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 8:04 am by Chair, Robert Johnson, on Tuesday, January 26, 2016, in room C-2175.

ROLL CALL

Members Present:

Robert Johnson
Linda Mason – arrived at 8:07 am
Kathy Spears
Dr. Laurie Borowicz

Members Absent:

None

Others present were:

Bob Hammon, Trustee
Rob Galick, Vice President Finance & Administration
Mark Lanting, Vice President of Instruction
Cindy McCluskey, Executive Assistant to the President

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of November 24, 2015, were presented for approval. On a motion by Ms. Spears, seconded by Dr. Borowicz and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular meeting on November 24, 2015.

NEW BUSINESS – February
9 - Board Meeting Draft
Agenda

The Executive Committee reviewed the February 9, 2016, Board Meeting Draft Agenda.

Dr. Borowicz stated there would be quite a bit of information presented at the February 9, 2016, Board meeting. The Executive Committee discussed the possibility of having an earlier start time for the February Board meeting.

The Executive Committee discussed support services that may be available to employees affected by the layoffs. Dr. Borowicz stated the College is looking into ways to offer services to affected employees.

A proposed RIF schedule as of January 26, 2016 was provided. There was discussion on approving positions to be included in the RIF and bumping rights for unionized employees. By taking these actions as an institution, we will be able to deliver essential services to our students and close the gap between where we are with our 4.5 million dollar deficit. The Board discussed the possibility of having a paid insertion in the media instead of having an article written that may or may not include or convey the message we would like.

The KCEA has notified administration that after they receive notification of the affected employees they would like to have the opportunity to provide a written response.

NEW BUSINESS –
Overview of College Address
on February 19, 2016

Several trustees attended Dr. Borowicz's College Address and provided feedback. The address appeared to be well received. Dr. Borowicz indicated she would like to continue the Presidential Briefings on a monthly basis. She would like to provide these opportunities for feedback and would hope to engage other senior leaders as time goes on.

NEW BUSINESS –
Overview of Student
Listening Sessions – January
20, & January 21, 2016

Approximately 100 students attended the student listening sessions. Dr. Borowicz thanked Mr. Harris and Ms. Hamel with their help in coordinating these sessions. We will continue to offer listening sessions periodically throughout the semester for students.

NEW BUSINESS – Change
of Start Time for February 9,
2016 Board of Trustees
Meeting

There was a motion to change the start time for the February 9, 2016, Board meeting from 5:30 pm to 3:00 pm. On a motion by Ms. Spears, seconded by Ms. Mason the Executive Committee unanimously approved changing the start time for the February 9, 2016, meeting to 3:00 pm.

The Board will have a quick closed session at the beginning of the meeting to review closed session minutes, discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and probable, imminent, or pending litigation. The Board will then return to open session to finish the regular agenda items and will then hold a second closed session at the end to discuss collective bargaining negotiations, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body

NEW BUSINESS – Board
Member Discussion

Dr. Burke and Ms. Spears listened to the ICCTA broadcast meeting. Ms. Spears provided an overview of the meeting to the Executive Committee.

Mr. Johnson and Dr. Borowicz attended the MLK Breakfast at Northern Illinois University.

Mike Monaghan, ICCTA, has prepared pieces for the press and legislators regarding the budget impasse. He noted that legislators are most receptive and most responsive when they receive information that is student centered. We need to state what our students need.

There will be a Lobby Day coming up this Spring in Springfield.

PRESIDENTS REPORT

Dr. Borowicz's Recent Events:

DeKalb Rotary Club Meeting – January 19, 2016

Welcome Rochelle Leadership Academy, Kishwaukee College - January 21, 2016

KEC Governing Board Meeting – January 20, 2016

DeKalb Chamber Annual Meeting – January 21, 2016

Martin Luther King Presidential Breakfast, NIU - January 22, 2016

Dr. Borowicz's Upcoming Calendar Events:

Presidents' Council Meeting, Normal, IL, January 28 & 29, 2016

Upcoming Events:

Board Meeting, February 9, 2016

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:04 am. On a motion by Ms. Spears, seconded by Ms. Mason, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for Tuesday, February 23, 2016 at 8:00 am.

Chair, Board of Trustees

Secretary, Board of Trustees