

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

June 29, 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, June 29, 2016, in room C-2175.

ROLL CALL

**Members Present:**

Robert Johnson  
Linda Mason  
Kathy Spears  
Dr. Laurie Borowicz

**Members Absent:**

None

**Others present were:**

Bob Hammon, Trustee  
Sedgwick Harris, Vice President Student Services  
Kevin Fuss, Vice President Institutional Effectiveness  
Eric Hermonson, Director of Human Resources  
Mark Lanting, Vice President of Instruction  
Bill Nicklas, Special Assistant to the President for Strategic Partnerships  
Beth Young, CFO  
Cindy McCluskey, Executive Assistant to the President

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of May 24, 2016, were presented for approval. On a motion by Ms. Spears, seconded by Ms. Mason and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular and closed session meetings on May 24, 2016.

OLD BUSINESS – Founders Boardroom Dedication Review

The Executive Committee felt the event was very nice. Mr. Johnson thanked those that attended and appreciated the acknowledgement of the Founders Boardroom.

NEW BUSINESS – July 12 - Board Meeting Draft Agenda

The Executive Committee reviewed the July 12, 2016, Board Meeting Draft Agenda.

PRESIDENTS REPORT

**Dr. Borowicz's Upcoming Calendar Events:**

- *DeKalb Chamber Golf Outing (June 24)*
- *Business Partners Listening Session (June 30)*
- *Norm Walzer Lunch (July 7)*

**Upcoming Board Events:**

- *BOT Finance Committee Meeting (June 29, 2016)*
- *BOT Meeting (July 12, 2016)*

ADJOURN TO CLOSED SESSION

On a motion by Ms. Spears, seconded by Ms. Mason the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, probable, imminent or pending litigation and collective bargaining negotiations.

Dr. Borowicz, Cindy McCluskey, Bob Hammon, Eric Hermonson, and Bill Nicklas were invited to stay for closed session. Phil Gerner will be joining the closed session via conference call. The closed session began at 8:38am.

RESUME OPEN SESSION

The meeting resumed open session at 9:51 am.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:52 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 Wednesday, July 28, 2016 at 8:00 am.

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Chair, Board of Trustees

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Secretary, Board of Trustees