

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

July 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 8:00 am by Chair, Robert Johnson, on Tuesday, July 26, 2016, in room C-2175.

ROLL CALL

**Members Present:**

Robert Johnson  
Linda Mason  
Kathy Spears  
Dr. Laurie Borowicz left at 8:56 am;  
returned at 9:03 am

**Members Absent:**

None

**Others present were:**

Bob Hammon, Trustee  
Kathy Watkins, Trustee  
Sedgwick Harris, Vice President Student Services – left at 8:53 am  
Kevin Fuss, Vice President Institutional Effectiveness – left at 8:53 am  
Eric Hermonson, Director of Human Resources – left at 8:53 am  
Mark Lanting, Vice President of Instruction – left at 8:53 am  
Bill Nicklas, Special Assistant to the President for Strategic Partnerships – left at 8:53 am  
Beth Young, CFO – left at 8:53 am  
Cindy McCluskey, Executive Assistant to the President – left at 8:56 am

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of June 29, 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 June 29, 2016.

NEW BUSINESS – August 9  
- Board Meeting Draft  
Agenda

The Executive Committee reviewed the August 9, 2016, Board Meeting Draft Agenda. Mr. Johnson stated they have invited the Foundation Board members to join the Board for a portion of the meeting.

EXECUTIVE COMMITTEE  
MEMBER DISCUSSION

Mr. Johnson and Ms. Spears will be going to Springfield to help plan ICCTA functions.

Dr. Borowicz has been working with Mr. Hermonson on looking at our 403B plan. Mr. Hermonson has been looking into a third-party administrator that other colleges are currently using. This would enable us to offer additional options for 403B providers. First Midwest Bank would have an option of being part of the group. This would lower the administrative cost to the College. The Board Executive Committee was in favor of going forward in this direction.

Dr. Borowicz has spoken with Mr. Johnson about drafting a College policy for alcohol sales.

We are planning on holding the Foundation Gala event on campus this year. The event will be held in the Student Center dining area.

PRESIDENTS REPORT

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

- *Walt Golf Outing (July 23)*
- *Gary Evans (July 25)*
- *2016 State of the City - DeKalb (July 28)*
- *WRHL Interview (August 3)*
- *Sycamore Golf Outing (August 4)*
- *Paramedic Graduation (August 4)*
- *50 Men Who Cook – NIU (August 13)*
- *DCEDC Board Meeting (August 18)*

PRESIDENTS REPORT  
(cont'd)

**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, Kathy Watkins, were invited to stay for closed session. The closed session began at 8:53 am. Dr. Borowicz and Ms. McCluskey left the meeting at 8:56 am. Dr. Borowicz returned to the closed session at 9:03 am.

RESUME OPEN SESSION

The meeting resumed open session at 9:50 am.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:50 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, August 23, 2016 at 8:00 am.

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Chair, Board of Trustees

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Secretary, Board of Trustees