

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
May 2, 2017
5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. [Resolution Declaring Results of Election](#)
- IV. Adjournment Sine Die of Previous Board
- V. Call to Order of New Board
- VI. Roll Call
- VII. [Organization of the Board](#)
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary
 - D. Establishment of Time and Place for Regular Meetings
 - E. Discussion of Committee Appointments
 - a) Kishwaukee College Foundation
 - b) Illinois Community College Trustees Association
 - c) Finance Committee
 - d) Audit Committee
 - e) John Roberts Award Selection Committee
 - f) Strategic Planning Committee
 - g) 50th Anniversary Committee
 - F. Designation of College Treasurer
- VIII. 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, pending or imminent litigation and matters related to collective bargaining negotiations. (*closed session expected to last approximately 30 minutes*).
- IX. Communications
- X. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of March 28, 2017](#)*
 - C. Finance Committee
 - D. [Foundation Liaisons](#)
- XI. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17](#)*
 - B. [Grant Report Update](#)*
 - C. Facilities Update
 - D. Other
- XII. Old Business
 - A. Ratify Board's April 11, 2017, action to approve employment contracts for College Administrators for the period from July 1, 2017 to June 30, 2018.
 - Bette Chilton, Dean of Health & Education
 - Matthew Crull, Director of Research and Data Management
 - Samantha Dailey, Executive Director of Human Resources
 - Matthew Feuerborn, Dean Career Technologies Division
 - Kevin Fuss, Vice President of Administration
 - Anne-Marie Green, Director of Academic Support/Library Services
 - Kayte Hamel, Executive Director of Marketing & Public Relations
 - M. Joanne Kantner, Vice President of Instruction
 - Mary Ann Kolls, Director Workforce & Community Education

- LaCretia Konan, Director of Business & Training Partnerships
- Keith Lamb, Director of Facilities
- Mark Lanting, Director of Accreditation and Grants
- Jaime Long, Dean Arts/Communications/Social Sciences
- Robert J. McGarry, Executive Director of Information Technology
- William F. Nicklas, Executive Director Development
- Nancy Partch, Dean of Student Services
- Michelle Rothmeyer, Vice President of Student Services
- Cynthia Stonesifer, Director of Student Financial Aid & Veterans Affairs

Complete copies of the Employment Contracts noted above are available at: www.kishwaukeecollege.edu/fy18employmentcontracts or by contacting the College's Office of Human Resources at 815-825-9342.

- B. Ratify Board's April 11, 2017, action to approve employment contracts for College Professional Staff for the period from July 1, 2017 to June 30, 2018.
- Jessica Anderson, Director of the Bookstore
 - Sarah Brooks, Payroll Coordinator
 - Laura Chiavini, Communication Specialist
 - Leslie Ciaccio, Coordinator of Complimentary Health Programs
 - Joseph Dahm, Coordinator of Transportation Programs
 - Cornelia Ervins, Teacher Early Childhood Center
 - Greg Folkers, Truck Driver Training Specialist
 - Melissa Gallagher, Coordinator Short Term Training & Continuing Ed
 - Melissa Gillis, Director of Student Outreach & Educational Partnerships
 - Dave Gommel, Coordinator of Maintenance Services
 - Dennis Herrmann, CDL training Specialist
 - Graciela Horta, Coordinator Student Outreach/Orientation
 - Kathleen Jones, Purchasing Coordinator
 - Michelle Jones, Human Resources Specialist
 - Scott Kawall, Director of Student Involvement/Athletic Director
 - Connie Kessen, Manager of Copy Center/Mail Services
 - Steven Kimmel, Director of Early Childhood Center
 - Matt King, CDL Lead Training Specialist/Truck Driver Training
 - Brian Magnuson, On-Line Course Coordinator
 - Cindy McCluskey, Executive Assistant to the President
 - Jenifer Montag, Accommodations Specialist
 - Jennifer Morgan, Director Testing Services and Learning Assistance
 - Ronda Ramsdell, Multi-Media Designer
 - Sonia Reising, Director Enrollment Services
 - Allison Von Ende, Coordinator Student Activities
 - Ann Wilson, Coordinator Assistive Resources Center/Disability Services

Complete copies of the Employment Contracts noted above are available at: www.kishwaukeecollege.edu/fy18employmentcontracts or by contacting the College's Office of Human Resources at 815-825-9342.

- C. Ratify Board's April 11, 2017, action to approve employment contracts for College Grant Funded Professional Staff for the period from July 1, 2017 to June 30, 2018.
- Annette Brandy, AET Transition Specialist
 - Kimberly Green, Coordinator TRiO
 - Dariana Mahaffey, Coordinator Youth WIOA
 - Wendy Marshall, Training Specialist IwNC
 - Amanda O'Hare, Employment Specialist IwNC
 - Bernard Pupino, Coordinator Career Technologies
 - Jaime Schrader, Director of Adult Education & Perkins Support Services
 - Danita Sims, Coordinator Emp Services IwNC
 - Billi Tierney, Coordinator Job Seeker Services IwNC
 - Kristney Vaulx, CRC Specialist at IwNC
 - Savannah Washington, Career Planner WIOA Youth
 - Keith Wise, Director of TRiO Support Services

Complete copies of the Employment Contracts noted above are available at:
www.kishwaukeecollege.edu/fy18employmentcontracts or by contacting the College's Office of Human Resources at 815-825-9342.

- D. Ratify Board's April 11, 2017, action to approve employment contracts for College Confidential Staff for the period from July 1, 2017 to June 30, 2018.
- Kelly Kersten, Administrative Assistant Administration
 - Wilma Smith, Administrative Assistant to the VP of Student Services
 - Dawn Warning, Administrative Assistant to the VP of Instruction

Complete copies of the Employment Contracts noted above are available at:
www.kishwaukeecollege.edu/fy18employmentcontracts or by contacting the College's Office of Human Resources at 815-825-9342.

XIII. New Business

- A. Auxiliary Enterprise Fund Budgets Review*
- B. [Approval to Change Date for Regularly Scheduled Board Meeting](#)* (June 13, 2017 to June 6, 2017)
- C. [Approval of Travel Expenses for any Member of the Board of Trustees](#)*
- D. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
- E. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- F. Board Member Discussion
- G. Other

XIV. Consent Agenda

- A. Minutes of April 11, 2017, Regular and Closed Sessions
- B. [Summary and Report of Budgetary Revenues and Expenditures](#)*
- C. [Accounts Payable Recap](#)*
- D. [Investment Report](#)*
- E. [Staff Resignations/Appointments](#)*

XV. [Student Representative's Report](#)

XVI. [President's Report](#)

- A. Monthly Highlights/Press Releases
- B. Legislative
- C. Enrollment Update
- D. Meetings
- E. Other

XVII. Adjournment

*Documentation enclosed