

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

June 27, 2017

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 8:03 am by Chair, Robert Johnson, on Tuesday, June 27, 2017, in C-2175 Founders Boardroom.

ROLL CALL

Members Present:

Robert Johnson
Robert Hammon
Kathy Spears
Dr. Laurie Borowicz

Members Absent:

None

Visitors Present:

Others present were:

Cindy McCluskey, Executive Assistant to the President
Bill Nicklas, Executive Director of Development
Joanne Kantner, Vice President of Instruction
Samantha Dailey – Executive Director of Human Resources arrived at 8:35 am
RJ McGarry, Executive Director of IT – arrived at 8:35 am
Michelle Rothmeyer, Vice President of Student Services – arrived at 8:35 am
Kevin Fuss, VP Institutional Effectiveness – arrived at 8:35 am
Jill Hansen, Controller – arrived at 8:35 am

ADJOURN TO CLOSED
SESSION

On a motion by Dr. Hammon, seconded by Ms. Spears 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. Kantner, Dr. Nicklas and Ms. McCluskey were invited to stay for closed session. The closed session began at 8:03 a.m. and ended at 8:34 a.m.

The meeting resumed in open session at 8:35 am.

RESUME OPEN SESSION

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of May 23 2017, were presented for approval. On a motion by Ms. Spears, seconded by Dr. Hammon and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular meeting on May 23, 2017.

OLD BUSINESS - KEC

Dr. Borowicz provided information on the College's partnership with the Kishwaukee Education Consortium (KEC). Dr. Borowicz asked for direction from the Board.

We are basically their processor for finances. The Board is concerned that we could be left covering the finances for July and August if funding does not come through. They are currently more negative in their payments to the College than we have ever been. The Board Executive committee noted that they are elected to watch the stewardship of our funds and it is becoming a concern for the College.

They discussed the possibility of having a joint meeting with our Board of Trustees and their Board. It was agreed to monitor this through September.

Dr. Borowicz will schedule a meeting with Tom Crouch to discuss the funding situation. The Board noted they have concerns with us being their financial agent. We have no backups, reserves, etc. to cover their funds. Is it time for the College to stop being their financial agent.

Mr. Johnson will meet with Tom Crouch and Laurie. It is important that we work well with the K-12s.

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NEW BUSINESS – July 11,
Board Meeting Draft Agenda

The Executive Committee reviewed the July 11, 2017, Board Meeting Draft Agenda. The facilities report will be brought to the Board of Trustees Executive Committee meeting.

The Board will review Dr. Borowicz's goals and do a six-month review in closed session at the July Board meeting.

NEW BUSINESS – SLT Retreat

Dr. Borowicz provided a review of the SLT Retreat. She felt there was a lot accomplished and will bring information to the Board in upcoming meetings.

NEW BUSINESS – City of Genoa
Tax Abatement

Mr. Fuss has asked the City of Genoa to provide additional information before we bring these to the July Board meeting. We have asked for an estimate of the value of the tax abatement.

PRESIDENTS REPORT

Dr. Borowicz noted she would be presenting at the DCEDC luncheon. She has put together a presentation that she would also like to provide to the Board at the July Board meeting.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:03 a.m. On a motion by Ms. Spears, seconded by Dr. Hammon, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for July 25, 2017.

Chair, Board of Trustees

Secretary, Board of Trustees