

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

January 24, 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 8:00 am by Chair, Robert Johnson, on Tuesday, January 24, 2017, 2016, in C-2175 Founders Boardroom.

ROLL CALL

Members Present:

Robert Johnson
Linda Mason
Dr. Laurie Borowicz

Members Absent:

Kathy Spears

Others present were:

Bob Hammon, Trustee
Linda Mason, Trustee
Kayte Hamel, Executive Director of Marketing & Public Relations
RJ McGarry, Executive Director of IT
Bill Nicklas, Executive Director of Foundation Development
Kevin Fuss, VP of Institutional Effectiveness
Michelle Rothmeyer, Vice President of Student Services
Joanne Kantner, Interim Executive Dean of Learning Services
Samantha Dailey, Executive Director of Human Resources
Cindy McCluskey, Executive Assistant to the President

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of October 25, 2016, were presented for approval. On a motion by Dr. Borowicz, 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 November 29, 2016

OLD BUSINESS –
Investment Strategies

None

NEW BUSINESS –
December 13 - Board
Meeting Draft Agenda

The Executive Committee reviewed the February 24, 2017, Board Meeting Draft Agenda.

Dr. Borowicz asked if the Board would like to do a tour of the welding area and other areas of the campus prior to the start of the next Board meeting. The Board Executive Committee felt it would be a good idea to visit those areas and set the tour for 4:00 pm, for those available to attend.

Dr. Borowicz plans to bring information to the Board for the preliminary FY18 budget assumptions. Dr. Borowicz noted that we would be bringing forward course fees along with the tuition and fee recommendations.

Dr. Borowicz reviewed several recommended policy manual changes that we will bring to the Board at their next full Board meeting. She noted we plan to bring the facility condition report. Mr. Johnson noted we would be taking a new contract for the President to the Board for approval.

BOARD EXECUTIVE
COMMITTEE MEMBER
DISCUSSION

None

PRESIDENTS REPORT

Dr. Borowicz provided a draft of the 2016 Report to the Community. The goal is to have printed copies for the Board on February 14, 2017.

Michelle Rothmeyer provided information on recent athletic issues that have occurred on campus in regards to the College facilities. We will have increased security in the gym area.

PRESIDENTS REPORT (cont'd)

Dr. Hammon attended the John Newton presentation and felt it was a very good presentation and that staff involvement was evident.

Dr. Borowicz reviewed the President's Report.

Dr. Hammon asked for an assumption of the effect of a possible property tax freeze. At this point, we have not assumed a freeze.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 8:57 a.m. On a motion by Ms. Mason, seconded by Dr. Borowicz, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for February 28, 2017.

Chair, Board of Trustees

Secretary, Board of Trustees