

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

February 28, 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, February 28, 2017, in C-2175 Founders Boardroom.

ROLL CALL

**Members Present:**

Robert Johnson

Linda Mason

Kathy Spears

Dr. Laurie Borowicz

**Members Absent:**

**Visitors Present:**

Ray Krause, Sikich – arrived at 8:50 am

Anthony Cervini, Sikich – arrived at 8:50 am

**Others present were:**

Bob Hammon, Trustee

Bobbi Burke, Trustee – arrived at 8:50 am

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, Interim 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

Jennifer Jossendal, Faculty – left the meeting at 8:47 am

Pernevlon Ellis, Faculty – left the meeting at 8:47 am

APPROVAL OF  
MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of January 24, 2017 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 January 24, 2017

NEW BUSINESS -  
Introductions

The Board was introduced to Pernevlon Ellis and Jennifer Jossendal who are part of the KCEA negotiating team. Ms. Jossendal reviewed some of the differences between previous negotiations and IBB bargaining.

The Board Executive Committee asked how KCEA members are made aware of what is being negotiated. Ms. Jossendal indicated they have been polling the faculty asking for their issues and listening to their voices to be as well prepared as possible for negotiations. When they go into faculty meetings, they feel confident sharing as much of the basics as they can without giving away confidentiality. Membership has to understand the process and have faith in the negotiating team. The interest statements were a reflection of what the faculty have been discussing. The Board and Dr. Borowicz thanked them for their work in representing the KCEA and for coming to the meeting.

Ms. Jossendal and Mr. Ellis left the meeting at 8:47 am.

NEW BUSINESS – March  
14 - Board Meeting Draft  
Agenda

The Executive Committee reviewed the March 14, 2017, Board Meeting Draft Agenda. Ms. Rothmeyer reviewed the new chat feature that is being offered through student services.

Dr. Borowicz noted that we are at an increase of 26% in applications for fall over this time last year. April 10, 2017, will be the start of enrollment for Summer and Fall.

Dr. Burke arrived at 8:50 am; Ray Krause and Anthony Cervini auditors from Sikich arrived at 8:50 am.

NEW BUSINESS –  
Consortia Agreement  
WIOA Tuition

Dr. Kantner provided information on a consortia agreement - WIOA tuition. The Board will be asked to take action on this item at the March regular Board meeting. Dr. Kantner is recommending we do this process for a year and see where our tuition dollars and WIOA funds end up being allocated.

NEW BUSINESS –  
Consortia Agreement  
WIOA Tuition

Dr. Kantner stated that the training dollar limit was raised. This is only for WIOA funding students. We will be able to see if our students are attending other schools. We are recommending the Board's approval.

NEW BUSINESS –  
Review of Closed Session  
Minutes

The closed session minutes were reviewed and a recommendation was made to keep closed the minutes of July 26, 2016, August 23, 2016, September 27, 2016, October 25, 2016 and November 29, 2016 which reference ongoing litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; and or collective bargaining negotiations.

On a motion by Ms. Mason seconded by Dr. Borowicz it was unanimously voted to leave closed the minutes of July 26, 2016, August 23, 2016, September 27, 2016, October 25, 2016 and November 29, 2016. There were no tapes to destroy. Those voting aye were: Ms. Mason, Ms. Spears, Dr. Borowicz, and Mr. Johnson.

NEW BUSINESS – Spring  
Graduation

Spring Graduation is Saturday, May 20, 2017. The graduation committee is recommending that we hold 9:00 am and 11:00 am ceremonies. The Board Executive Committee was in favor of holding two ceremonies.

NEW BUSINESS –  
Possible Change of Date  
for April 25, 2017 BOT  
Executive Committee  
Meeting

The HLC strategy forum is scheduled for April 25, 2017. Dr. Borowicz will need to attend the forum, and asked the Executive Committee if they would like to reschedule the Executive Committee that was scheduled for April 25th. The committee decided to move the April meeting to Thursday, April 20, 2017, at 8:00 am.

BOARD EXECUTIVE  
COMMITTEE MEMBER  
DISCUSSION

None

PRESIDENTS REPORT

Dr. Borowicz provided the president's report. Mr. Fuss provided an overview of the Higher Education: Collateral Damage in the Budget Battle meeting he attended at NIU on February 22, 2017.

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. Mason, seconded by Dr. Borowicz, the meeting was adjourned.

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

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Chair, Board of Trustees

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Secretary, Board of Trustees