

---

---

---

---

HISTORICAL OVERVIEW OF  
THE FOUNDATION FINANCES  
AND THE IMPACT ON  
KISHWAUKEE COLLEGE  
(cont'd)

Mr. Nicklas stated that one challenge that we can embrace is the way to regularize giving that we enjoy from our service area but as you look at the month in month out we haven't had what most foundations live on which is a planned giving program. Often times that includes alumni and utilizing their time, talent and seeking donations. We are growing alumni every year.

Mr. Nicklas noted that we are not currently anticipating seeking a major gift campaign. As we are reconstituting the Foundation Board, we will look at our needs.

Mr. Johnson noted that even though times have been tough financially the College will survive. The Board is doing their best to plan for the future of the College. We are attempting to reduce our dependency on

GENERAL DISCUSSION ON  
THE COLLABORATIVE WORK  
AHEAD – BOTH BOARDS

KISHWAUKEE COLLEGE

Board of Trustees

August 9, 2016

Page 3

GENERAL DISCUSSION ON  
THE COLLABORATIVE WORK  
AHEAD – BOTH BOARDS  
(cont'd)

Mr. Johnson

RESUME MEETING

The regular meeting resumed at 6:21 pm in room C-2175.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke  
Ken Doubler  
Robert Hammon  
Robert Johnson  
Linda Mason  
Kathy Spears  
Kathy Watkins  
Gabrielle Cultra, Student Trustee

CLOSED SESSION TO DISCUSS  
PROBABLE, PENDING, OR  
IMMINENT LITIGATION, 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

On a motion by Ms. Watkins, seconded by Dr. Burke, and on a roll call vote, 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.

Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

The closed session began at 6:22 pm. and ended at 6:51 pm.

OTHERS INVITED TO ATTEND CLOSED SESSION

Laurie Borowicz  
Cindy McCluskey  
Eric Hermonson  
Kayte Hamel arrived at 6:30 pm  
Michelle Rothmeyer arrived at 6:31 pm  
Bill Nicklas arrived at 6:32 pm  
Mark Lanting arrived at 6:32 pm  
Sedgwick Harris arrived at 6:32 pm  
Beth Young arrived at 6:33 pm  
Joanne Kantner arrived at 6:34 pm  
Jaime Long arrived at 6:40 pm

RECOVENE OPEN SESSION

The open session resumed at 6:51 pm.

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Dean, MSB; Bette Chilton, Dean of Health &

INFORMATION & REPORTS –  
Comparison of Revenue &  
Expenditures FY'15 and FY'16

Ms. Young reviewed the comparison of revenue and expenditures for FY'15 and FY'16.

OLD BUSINESS – Approval of  
PHS Projects

Since 2012, the Board has approved Protection, Health, and Safety (PHS) projects in the amount of approximately \$800,000 each year to repair and replace campus infrastructure.

For the 2016 levy year, the Board approved a levy of \$329,949 to replace the West Chillers. To fund the projects described below we are recommending an additional FY16 levy of \$470,051 and a FY2017 levy of \$631,491. Both of these will be used to support these three projects: Ring Road Improvements: Repair and seal the expansion crack down the center of the ring road and seal coat the road to maintain safe driving conditions. The estimated cost is \$112,850. South Parking Lot Repairs (southeast section): the southeast section of the

OLD BUSINESS – Approval of  
PHS Projects (cont'd)

The Board was provided with a summary of important dates for candidates picking up petitions and filing them. Dr. Borowicz recommended the Board have Cindy McCluskey, Executive Assistant to the President and Executive Assistant to the Board, be named the local election official for the 2017 election.

On a motion by Dr. Burke, seconded by Mr. Doubler, the Board approved the resolution to have Cindy McCluskey be named the local election official for the 2017 election. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabr2.9(ii8(1e)-2..8(c)-2. Cp)-3.1(s.9(t4(2.9

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of July 12, 2016\*
- B. Report of Budgetary Revenues and Expenditures\*
- C. Accounts Payable Recap\*
- D. Cash and Investment Report\*
- E. Staff Resignations/Appointments
  - Resignations
    - Megan Gerken, Counselor
    - Amanda Poturalski, Adult Education Transition Specialist
    - Jackie Strapp, Student Success & Retention Coordinator
  - Appointments
    - Temporary Full-Time Faculty (Fall Semester Only)9stea8Tf -5.687 0 Td ( )Tj





BREAK

The Board took a brief bre591.7(o)-4(a)12.3(r)-2.4(d)-4( t)2.9(o)8(o)-4(k)8( a b)-4(r)-2.4(i)2