BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523 Regular Meeting February 9, 2016

CALL TO ORDER

The regular meeting of the Board of Illinois Community College District #523, held a

COMMUNICATIONS

None

COMMITTEE REPORTS

Audit Committee

Executive Committee- November 24, 2016

Finance Committee

Foundation Liaisons the following report was provided by r. Hayes

- f The Foundation opened up the application process for Fall scholarships Tibelay deadline for the online applications is April 8th. The Foundation will be making approximately \$200,000 available for the Fall process.
- f KC Foundation and the Marketing & Public Relations Department are happy to announce the winner of the free tuition contest for Spring semester; her name is Paige Schons. Paige is from Genoa and will be graduating soon. She hopes to transfer to a fourearschool and pursue a career in healthcare.
- f Goodwill Industries of Northern Illinois recently made the decision tracke their expendable scholarship fund in order to create an endowed fund with the Foundation. The fund is used to support Kishwaukee College students with disabilities. We thank our friends at Goodwill Industries for their generosity
- f Evelina Cichy contated the Foundation with some good news recently. Evelina belongs to a group known as 100 Women Who Care whose purpose is to raise money and support local causes. Evelina presented a proposal that the group should support the instructional costs associated providing additional adult

PRESIDENT'S REPORT (cont'd)

In January 2016, the Early Childhood Center learned that our Gold Circle of Quality in ExceleRate Illinois had been successfully renewed. ExceleRate Illinois is a Quality Rating and Improvement System used to recognize excellence learning programs. Programs earn a "Circle of Quality" designation from four levels of quality with Goldbeing the highest rating attainable. The staff and families of the ECC are pleased to receive this award renewal as recognition services we provide for Kishwaukee College students and staff and community members.

Our scores from NCLEX, wee at a 96% pass rate. Out of the 45DN