BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Regular Meeting March 8, 2016

CALL TO ORDER

The regular meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 5:30 p.m. by Board Chair, Robert Johnson, on Tuesday, March 8, 2016, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke Ken Doubler Robert Hammon Robert Johnson Linda Mason Kathy Spears Kathy Watkins

Ben Shank, Student Trustee

MEMBERS ABSENT:

STAFF PRESENT:

VISITOR(S) PRESENT:

Scott Zach, WLBK Radio

Rhonda Gillespie, Daily Chronicle

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COMMITTEE REPORTS (cont'd)

\$12,000 and the proceeds will be made available to the College in the form of an unrestricted fund. We thank them for their generosity.

The Foundation is also happy to report that Goodwill of Northern Illinois has

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student advisory vote Ben Shank.

NEW BUSINESS – Appointing Treasurer & Approval of Treasurer's Surety Bonds The Board was asked to appoint Beth Young, Dean of Business Affairs/CFO as the College's Treasurer and to approve the treasurer's security bonds.

On a motion by Ms. Watkins, seconded by Ms. Mason

KISHWAUKEE COLLEGE Board of Trustees March 8, 2016