



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. In May, the College received its 1st quarter payments from the State of Illinois; however, the State continues to be 8 months behind based on our FY16 projected budget for funding. This amounts to \$3,039,310.00

OLD BUSINESS— FY 17 Budget  
Development Update

Ms. Young provided a FY17 Preliminary Budget Update as of June 14, 2016.

Revenue Assumptions:

- 59.2% reduction in state funding
- 3% increase in property taxes for Tax Year 2015
- 0% increase in property taxes for Tax Year 2016
- Flat Enrollment
- \$10 Tuition Increase
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NEW BUSINESS- Approval of Bid Recommendation HVAC Upgrades and Roofing Replacement (cont'd)

approval to issue this contract to Voris Mechanical for the Base Bid, Alternate Bid #1, Alternate Bid #2, and Alternate Bid #4.

On a motion by Dr. Hammon, seconded by Dr. Burke, and unanimously approved the bid recommendation for HVAC upgrades and roofing replacement to Voris Mechanical for their bid of \$1,173,967. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS- Approval of Bid Recommendation Wheel Alignment System

The Board was asked to approve a bid recommendation for Wheel Alignment System. Mr. Young is recommending the purchase of the system from Automotive Lift Service & Equipment company located in Hebron, IL, based on their low bid price of \$27,731.84. This was the only bid received and it was considered to be a valid bid. Though Automotive Lift Service & Equipment company was the only bidder, their pricing was consistent with quotes that were solicited in August and September 2015 from Hunter Equipment distributors/resellers. Funding for this purchase will come from the Perkins Instructional Supplies Account.

On a motion by Ms. Watkins, seconded by Dr. Hammon, and unanimously approved the bid recommendation for the Wheel Alignment System from Automotive Lift Services & Equipment Company located in Hebron, IL at a price of \$27,731.84. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS- Approval of KCAEA Agreement



PRESIDENT'S REPORT  
(cont'd)

- Janet Gallagher, our Floral Design instructor, will have work featured at the Art in Bloom exhibit at the Rockford Art Museum. Art in Bloom is a three-day event, (June 28-30), in which art from the RAM Collection will be creatively interpreted through floral design.
- Chris Makosh from Nursing traveled to Finland as part of the international education and exchange program at Kishwaukee College. She spent time visiting the Community College system in Norway.
- The Nursing Program received notice of achieving Candidacy Status from the Accreditation Commission for Education in Nursing.
- Marketing & Public Relations received three AMERICAN INHOUSE DESIGN AWARDS from Graphic Design USA. Awards were received for: Kishwaukee College 21439 6619 6619 6619 /lis Uapng Sead.3(o)14-2206.2(R)apnlyse Usar198(4)12B

PRESIDENT'S REPORT

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 8:36 p.m. On a motion by Ms. Spears, seconded by Ms. Cultra, the Board voted unanimously to adjourn.

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Secretary, Board of Trustees

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Chair, Board of Trustees