

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Executive Committee Meeting
April 26, 2016

CALL TO ORDER

The executive committee meeting of the Board of Illinois Community College District

NEW BUSINESS – Founders
Boardroom Dedication

Dr. Borowicz stated signage has been completed for the Founders Boardroom. We would like to schedule the Founders Boardroom dedication at 4:30 pm prior to the start of the June Board meeting. The Foundation will send out invitations to the Board of Trustees and the Foundation Board along with previous members of the Board of Trustees. We will serve light refreshments at the event.

We could include a reminder of the Board of Trustees scholarship and send out a monetary reminder of the various Board scholarships or foundation opportunities. This would be a great opportunity to let families know we have these funding opportunities.

NEW BUSINESS – ICCTA
Request for Conference
Sponsorship

Dr. Borowicz reviewed the ICCTA Request for Sponsorship sent to the College. ICCTA is seeking sponsorships for the June Convention.

Mr. Johnson indicated he would be willing to donate for the June conference if it could somehow be funneled through our Foundation. The Board Executive Committee was in agreement that at this time the College itself would be unable to sponsor the event.

Mr. Johnson would like to ask Trustees if they would be willing to sponsor the event as trustees and not use College funds. Checks could be made payable to the Kishwaukee College Foundation. Laurie will make Marshall aware of the request and find out how we need to process with processing the funds.

It was decided to ask for an at-will contribution at the May 10th Board meeting. Mr. Johnson will send information to the trustees prior to the meeting letting them know of this sponsorship opportunity.

NEW BUSINESS – Board
Member Discussion

Mr. Johnson inquired about the status of the interim audit. Ms. Young stated it was finished on Thursday of last week and as far as she knows at this time everything appears to be clean and they have not found any areas of concern.

The Executive Committee mentioned that they would be more than happy to join Dr. Borowicz at future community events. Ms. McCluskey will look at the spreadsheet that we had used in the past and provide updated events that the Board may want to attend.

PRESIDENTS REPORT

Dr. Borowicz's Upcoming Calendar Events:

ICCCP Meetings, Springfield, IL – May 3, 2016

KEC Awards Night, May 4, 2016

Lobby Day – May 4, 2016

KEC General Partnership Lunch – May 6, 2016

Kishwaukee College Plant Sale – May 6, 2016

Presidential Briefing - May 12, 2016 – 2:30-3:15 pm – Jenkins Auditorium

INAM Closing Dinner Meeting, Harper College, May 12, 2016, 5:00 pm

ICCTA Annual Convention, Springfield IL, June 2-4, 2016

Upcoming Board Events:

Board Meeting (May 10, 2016) 5:30 pm

Graduation (May 21, 2016)

ADJOURN TO CLOSED
SESSION

On a motion by Ms. Spears, seconded by Ms. Mason 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 and collective bargaining negotiations.

Dr. Borowicz and Cindy McCluskey were invited to stay for closed session. The closed session began at 8:48 am.

RESUME OPEN SESSION

The meeting resumed open session at 9:56 am.

