

Board of Trustees Executive Committee Meeting
November 29, 2016

NEW BUSINESS – Possible
Cancellation or Rescheduling
of December 27, 2016 Board
of Trustees Executive
Committee Meeting

It was decided to cancel the December 27th Board Executive Committee meeting and resume the next Board Executive committee meeting in January.

EXECUTIVE COMMITTEE
MEMBER DISCUSSION

Mr. Johnson, Ms. Spears, Dr. Burke, and Dr. Borowicz attended the ICCTA meeting in Naperville and reviewed information from the meeting.

Ms. Watkins inquired about the BSN program. Dr. Borowicz stated we are in conversations with NIU about what programs we can develop to have our students easily obtain their BSN. We are at the table with Northern and we are going to consider all of our options to meet the needs of our local employers.

PRESIDENTS REPORT

Dr. Borowicz reviewed information she received from the Illinois Community College Presidents Council meeting.

John Newton will be doing a presentation to staff on January 19th focused on respectful dialogue on campus. The Board is welcome to attend.

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, probable, imminent or pending litigation and collective bargaining negotiations.

Board members Ken Doubler, Kathy Watkins, and Bob Hammon were invited to stay for closed session. Ms. McCluskey and Ms. Dailey were invited to attend closed session. The closed session began at 8:59 a.m. and e

RESUME OPEN SESSION

Secretary, Board of Trustees