
Operations; Branden McCullough, Faculty; Mark Lanting, Director of Accreditation & Grants; Jaime Long, Dean ACSS; Cindy McCluskey, Executive Assistant to the President; RJ McGarry, Executive Director of IT; Bill Nicklas, Executive Director Foundation Development; Nancy Partch, Dean, Student Services; Sonia Reising, Director Enrollment Services; Michelle Rothmeyer, Vice President of Student Services

PUBLIC COMMENT

There were no public comment requests this month.

COMMITTEE REPORTS

Audit Committee

Executive Committee - Minutes of May 23, 2017

Finance Committee

Foundation Liaison Report – Dr. Nicklas provided the Foundation Report.

- Ms. Watkins thanked Mr. Nicklas and staff for their work on the Foundation Golf Outing and stated she felt it went very well.

50th Anniversary Committee Update – Dr. Doubler provided an update on the event.

- The committee is currently looking at several logo designs. They have events planned for every month of the 50th Year. The logo will be unveiled in the *Pride Magazine* next month.

INFORMATION & REPORTS –

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On a motion by Ms. Spears, seconded by Mr. Doubler, and on a roll call vote, the Board approved the Working Cash Fund Resolution. Those voting “aye” were: Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Philip Oliver.

NEW BUSINESS – Prevailing Wage Resolution

The Board is required to pass a resolution to pay prevailing wage rates each fiscal year. Essentially, it is a notification that the College is in compliance with the State of Illinois Act pertaining to the prevailing rate of wages for laborers, mechanics, and other workers as it applies to any public works construction undertaken by the College.

On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote, the Board approved the Prevailing Wage Resolution. Those voting “aye” were: Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Philip Oliver.

NEW BUSINESS – Approval of Insurance Consultant Contract

In 2016, the College contracted with Bushue Human Resources, Inc. to provide insurance consulting services. That agreement ended on May 31, 2017. The College chose not to automatically renew the contract and instead issued a Request for Quotes (RFQ) for these services. The Insurance committee reviewed the proposals and invited four consulting firms to campus to share a presentation on their services. After reviewing the presentations, and

Board of Trustees

July 11, 2017

Maximum Allowable
ReimbursementNEW BUSINESS – Approval of
Tax Abatement for City of Genoa –
Service Concepts

The City of Genoa asked the College to consider approving a 5-year property tax abatement for Service Concepts Inc., for construction of a new industrial building in Genoa. Mr. Fuss reminded the board that this abatement request will only be for new taxes.

On a motion by Dr. Hammon, seconded by Ms. Mason, and on a roll call vote, the Board approved the 5-Year tax abatement ordinance for Service Concepts Inc., Genoa, IL. Those voting “aye” were: Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Philip Oliver.

NEW BUSINESS – Approval of
Tax Abatement for City of Genoa –
J6 Polymers

The City of Genoa asked the College to consider approving a 3-year property tax abatement for J6 Polymers and Wood Ventures LLC, for redevelopment and expansion of industrial property in Genoa, IL.

On a motion by Dr. Hammon, seconded by Ms. Mason, and on a roll call vote, the Board approved the 3-Year tax abatement ordinance for J6 Polymers and Wood Ventures, LLC, Genoa, IL. Those voting “aye” were: Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Philip Oliver.

NEW BUSINESS – Policy Manual
Revisions

The Board was provided with several policy manual changes this month.

The following policy manual changes were recommended for Board action:

1. Policy change to update our social media policy to be compliant with federal and state regulations..
 - **Policy Manual Revision – Policy 4.12.01 Social Media**
2. Policy change to update our solicitation policy.
 - **Policy Manual Revision – Policy 4.15 Solicitation**
3. Policy change to add an Assembly, Rally or Demonstration policy.
 - **Policy Manual Revision – Policy 4.15.01 Assembly, Rally or Demonstration**

On a motion by Dr. Hammon, seconded by Ms. Watkins, and on a roll call vote, the Board unanimously to approve the Board Policy Manual changes as noted above. Those voting “aye” were: Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Philip Oliver.

NEW BUSINESS –
Board Member Discussion

No discussion.

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of June 6, 2017
- B. Report of Budgetary Revenues and Expenditures*
- C. Accounts Payable Recap*
- D. Cash and Investment Report*
- E. F. Staff Resignations/Appointments
 - Resignations
 - Samantha Dailey, Executive Director of Human Resources
 - Appointments
 - Probationary Full-Time Faculty
 - Debra Ernest, EMS Instructor with Special Assignment, \$45,000 annually
 - Steven Ernest, EMGS Instructor, \$50,000 annually

CONSENT AGENDA
(cont'd)

- Full-Time Professional Staff (Exempt)

