

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523  
Regular Meeting  
December 12, 2017

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, December 12, 2017, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke  
Ken Doubler  
Robert Hammon  
Robert Johnson  
Linda Mason  
Kathy Spears attended via telephone  
Kathy Watkins  
Philip Oliver, Student Trustee

VISITORS:

Demonica Kemper, DKA Associates  
arrived at 5:56 p.m. and left the meeting  
at 6:15 pm

MEMBERS ABSENT:

None

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Dean MSB; Matthew Crull, Director Research & Data Management; Missy Gillis, Director Student Outreach & Educational Partnerships; Matt Feuerborn, Dean of CT; Kevin Fuss, Vice President Administration; Kayte Hamel, Executive Director of MPR; Jill Hansen, Comptroller; Joanne Kantner, Vice President of Instruction; LaCretia Konan, Director of Business & Training Partnerships; Mary Ann Kolls, Dean, WCE; Keith Lamb, Director of Operations; Mark Lanting, Director Grants & Accreditation; Jaime Long, Dean ACSS; Cindy McCluskey, Executive Director Board Relations & HR; RJ McGarry, Executive Director of IT; Michelle Ohlinger, Executive Assistant to the President; Bill Nicklas, Executive Director Foundation Development; Brandon McCullough, Faculty; Sonia Reising, Director Enrollment Services; Michelle Rothmeyer, Vice President of Student Services, Cynthia Stonesifer, Director Financial Aid; Billi Tierney, Coordinator Job Seeker Services.

BOARD MEMBER  
PARTICIPATING  
ELECTRONICALLY

Trustee Kathy Spears notified Mr. Johnson and Ms. McCluskey that she would be unable to attend the meeting in person due to a family health emergency and would like to p8 377.35 46i

COMMUNICATIONS

The DeKalb Ogle Workforce Consortium sent a thank you letter to the College. Dr. Borowicz noted we honored our commitment this year with the donation that they are thanking us for in the amount of \$5,000. She noted that she has informed them that going forward the College could not commit to a \$5,000 contribution.

PRESENTATION

Facilities Plan

Dominick Demonica, Demonica Kemper Architects, provided an overview of an updated campus master plan



KISHWAUKEE COLLEGE

Board of Trustees

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OLD BUSINESS



