

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Executive Committee Meeting
April 20, 2017 Founders Boardroom

ROLL CALL

Members Present:

Robert Johnson
Linda Mason – arrived at 8:08 am
Kathy Spears
Dr. Laurie Borowicz

Members Absent:

None

Visitors Present:

Caite Localla, Robbins Schwartz

Others present were:

Bob Hammon, Trustee
Samantha Dailey – Executive Director of Human Resources
RJ McGarry, Executive Director of IT
Kayte Hamel, Executive Director of Marketing

The Board will be holding a self-evaluation in June. We will do an agenda similar to what we have done in the past. The Board indicated they would like to do an end-of-year evaluation of Dr. Borowicz.

The Board took a brief break at 8:30 am.

BOARD DEVELOPMENT

Caite Localla, from Robbins Schwartz, joined the Board at 8:48 am.

Ms. Localla provided an informal presentation on the Open Meetings Act/Freedom of Information Act Compliance

PRESIDENTS REPORT

Dr. Borowicz stated negotiations are going well and she will provide an update at the May Board meeting.

ADJOURNMENT

With no further business coming be

Secretary, Board of Trustees