

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

October 24, 2017

CALL TO ORDER

The executive committee meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 8:03 am by Chair, Robert Johnson, on Tuesday, October 24, 2017, in C-2175 Founders Boardroom.

ROLL CALL

Members Present

Robert Johnson  
Robert Hammon  
Dr. Laurie Borowicz

Members Absent

Kathy Spears

Visitors Present

Jaime Craven, Superintendent DeKalb High School

Others present were:

Kathy Watkins, Trustee  
RJ McGarry, Executive Director of IT  
Kayte Hamel, Executive Director of Marketing & Public Relations  
Jill Hansen, Comptroller  
Dr. Joanne Kantner, Vice President of Instruction  
Michelle Rothmeyer, Vice President of Student Services  
Kevin Fuss, VP Institutional Effectiveness  
Cindy McCluskey, Executive Director Board Relations & Human Resources  
Michelle Ohlinger, Executive Assistant to the President

INTRODUCTIONS

Mr. Johnson asked those present for introductions.

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of September 26 2017, were presented for approval. On a motion by Dr. Borowicz, seconded by Dr. Hammon and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular meeting on September 26, 2017.

OLD BUSINESS – Strategic Planning

**KISHWAUKEE COLLEGE**

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OLD BUSINESS –  
Kishwaukee Education  
Consortium's Fiscal Agent

Ms. Watkins provided a his

**KISHWAUKEE COLLEGE**

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NEW BUSINESS –  
November 14, 2017, Board  
Meeting Draft Agenda