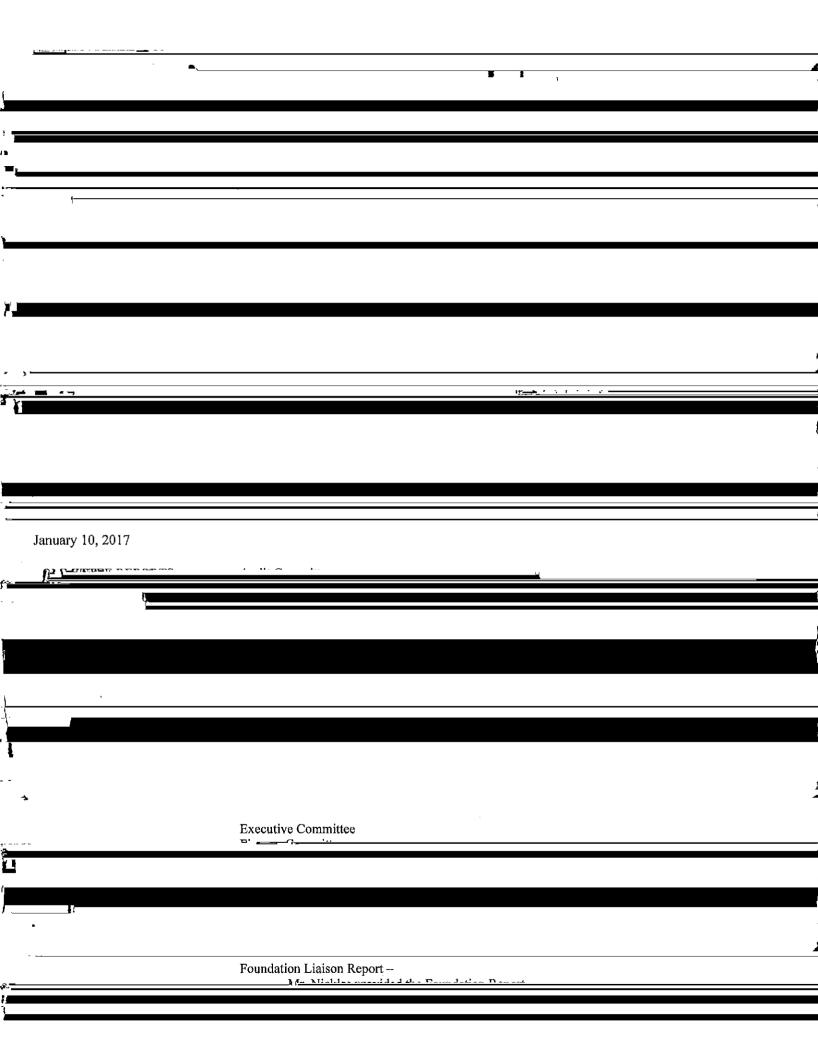
## BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523 Regular Meeting January 10, 2017

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	Kishwaukee College, Malta, Illinois, was called to order at 4:00 p.m. by Board Chair, Robert Johnson, on Tuesday, January 10, 2017, in the C-2175 Conference Room.						
	Robert Johnson, on Tuesday, Janua	iry 10, 2017, in the C-2175 Conference Room.					
OLL CALL	MEMBERS PRESENT:	KISHWAUKEE COLLEGE					
OLI OILLI	Bobbi Burke	FOUNDATION BOARD PRESENT:					
	Ken Doubler	Evelina Cichy					
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		Mr. Johnson thanked the Foundation Directors for meeting and Mr. Florey for presenting
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**Board of Trustees** January 10, 2017

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The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of December 13, 2016\*
- B. Report of Budgetary Revenues and Expenditures\*
- C. Accounts Payable Recap\*
- D. Cash and Investment Report\*
- E. Staff Resignations /Appointments
  - Resignations
    - o None
  - Appointments
    - o Probationary Full-Time Faculty
- Sean Kesselring, Counselor, \$45,000 annually Part-Time Professional Staff (Non-Exempt) p. 1 %, dens D. ..... 377.1 D. ....1 Full Time Desfassional Chaff (Franch) Scott Kawall, Director of Student Involvement \$72,000 annually Full-Time Grant-Funded Professional Staff (Non-Exempt)
  - - Savannah Washington, Career Planner, WIOA Youth Program \$35,000 annually L 11