

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Regular Meeting

March 13, 2018

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, March 13, 2018, in the C-2175 Founders Board Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke  
Ken Doubler  
Robert Hammon  
Robert Johnson  
Linda Mason  
Kathy Spears  
Kathy Watkins – joined the meeting for the closed session only at 7:45pm

VISITORS:

MEMBERS ABSENT:

Philip Oliver, Student Trustee

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Dean MSB; Bette Chilton, Dean of Health & Education; Matthew Crull, Director Research & Data Management; Matt Feuerborn, Dean of CT; Kevin Fuss, Anne Marie Green, Director Academic Support; Vice President Administration; Kayte Hamel, Executive Director of MPR; Jill Hansen, Kathy Jones, Purchasing Coordinator, Sandra Johnston, Faculty; Comptroller; Joanne Kantner, Vice President of Instruction; Mary Ann Kolls, Director WCE; LaCretia Konan, Director of Business & Training Partnerships; 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; Nancy Partch, Dean of Student Services; Sonia Reising, Director Enrollment Services; Michelle Rothmeyer, Vice President of Student Services, Kyra Rider, Faculty; Cynthia Stonesifer, Director Financial Aid, Andrea Wise, Staff Accountant

PUBLIC COMMENT

None

COMMUNICATIONS

None

PRESENTATION

ICCTA Paul Simon Essay Contest Winner



OLD BUSINESS – K12 &  
Kishwaukee College Board  
Collaboration Meeting

Mr. Johnson distributed a letter that was sent to School Board Presidents and Superintendents of K-12 schools within the Kishwaukee College district to gauge interest in meeting with our Board of Trustees to discuss ways to enhance Kish College's services to their students. At this time, only Rochelle has responded.

NEW BUSINESS – Faculty  
Appointments for Full-Time  
KCEA Bargaining Unit for FY19

Dr. Kanter presented the recommendation for probationary status of non-tenured faculty and faculty advancement. Matthew Bauer, Gerald Fox, Jonathan Ho and Sandra Johnson were recommended for tenure. Ms. Johnston was in attendance at the meeting and was recognized by the Board for achieving the rank of assistant professor. The other three faculty members recommended for tenure were unable to attend the meeting.

On a motion by Ms. Spears, seconded by Dr. Burke, and on a roll call vote, the Board approved the recommendations for tenure movement. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, and Kathy Spears.

NEW BUSINESS – Tuition & Fee  
Recommendation

The Board received a recommendation for a \$3 tuition increase effective with the summer 2018 semester. The administration is recommending no change to the technology fee, student activity fee, or registration fee.

On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote, the Board approved \$3.00 per credit hour tuition increase, effective with summer 2018. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, and Kathy Spears.

NEW BUSINESS – Course Fees  
Recommendation

Beginning with the fiscal year 2019 budget process, only course fees schedule to be changed from the current course fee schedule will be presented for approval each year to the Board. Dr. Kantner presented the recommendation for FY2019.

On a motion by Dr. Burke, seconded by Mr. Doubler, and on a roll call vote, the Board approved recommended course fee schedule for FY19. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, and Kathy Spears.

NEW BUSINESS – Out-of-District  
and Out-of-State Tuition

The Board was asked to approve a recommendation for out-of-district and out-of-state tuition rates. Out-of-district would be set at \$284 per credit hour (2 times the in-district rate) and out-of-state at \$426 per credit hour (3 times the in-district rate).

NEW BUSINESS – 2018-2019  
Sabbatical Leave Recommendation

Dr. Kantner informed the Board there were no sabbatical requests submitted for 2018-2019.

NEW BUSINESS – Early  
Retirement Incentive - KCEA



