

PRESENTATION

Student Success Comparative Data Matt Crull discussed the student success comparative data.

Audit Committee Minutes from September 26, 2017

Executive Committee- Minutes from February 27, 2018

Finance Committee

Foundation Liaison Report

Dr. Nicklas provided the Foundation report.

50th Anniversary Committee

Ms. Hamel provided a report from the 50th Anniversary Committee.

- o The Board asked about alumni involvement

Strategic Planning Committee

Board retreat is tentatively scheduled for June 12, 2018. Ms. Mason expressed concern with date. We will look for other options.

The administration is continuing to work with Mr. John Newton on the strategic plan.

The following are the Strategic Planning Key Dates

- o Steering committee (1st session) March 22, 10:00 am
- o Staff Feedback, March 29th, 10:15 am
- o Student Feedback Luncheon, April 5th, 12:30-1:30 pm
- o Steering Committee (2nd Session) April 19th, 9 am
- o Community Event #1, April 19th, 11:30-1:00 pm
- o Community Event #2, April 25, 5:00-6:30 pm
- o BOT planning Meeting #1, May 8^h 4:00 pm
- o Steering Committee (3rd Session), May 22nd, 9:00 am
- o Board Retreat, June 12th, 1-5:00 pm

NEW BUSINESS - Approval of
Travel Expenses for any Member
of the Board of Trustees

The Board was asked to approve travel for Mr. Johnson during the March ICCTA Meeting in Lisle.

On a motion by Ms. Watkins, seconded by Dr. Hammon, and on a roll call vote, the Board approved the travel expenses for Mr. Johnson. Those votin

KISHWAUKEE COLLEGE

Board of Trustees

April 10, 2018

Page 7

SEATING OF NEW STUDENT
TRUSTEE