

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
September 11, 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, September 11, 2018, in the C-2175 Founders Board Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Kathy Spears
Kathy Watkins
Jonathan Prose, Student Trustee

VISITORS:

MEMBERS ABSENT:

PRESENTATIONS- PHS Projects Cont'd Dr. Nicklas mentioned that the College has a meeting with the Village of Malta tomorrow. Dr. Borowicz stated that we will be asking to approve the sewer project during the October Board meeting.

COMMITTEE REPORTS

Audit Committee- September 25, 2018

Executive Committee- Minutes of July 24, 2018*

Finance Committee

Foundation Liaison Report

Dr. Nicklas provided the Foundation report.

- o The Foundation is focusing on expanding the impact of the Champions Fund, strengthening local support for Kish Athletics and building local donor support for the Academic Achievement Scholarship Program.
- o Mr. Piazza is helping with the Foundation.

Dr. Borowicz provided a report from the 50th Anniversary Committee.

- o The 50th Anniversary Homecoming event will be held Saturday, September 15th from 11:00am – 2:00pm on Kish’s campus. The formal unveiling ceremony “Kish 50 & Forward” will be at 1:00 pm. Lunch will be open to the public.
- o Jonamac Orchard’s corn maze features the 50th Anniversary logo and will have a Kish Family weekend September 22 & 23rd.
- o Dr. Burke and Mr. Doubler commended the 50th Anniversary Committee and Ms. Hamel on a great job.

FOIA Report

The FOIA report was provided to the Board.

INFORMATION & REPORTS – Comparison of Revenue & Expenditures FY’17 and FY’18 Ms. Hansen provided an update on the comparison of Revenue & Expenditures . Year-to-date revenue is ahead of year-to-date FY19 budgeted revenue by \$357,341 due to receiving \$304,057 in state funds. Year-to-date expenses are under FY19 budget. Student Services and Other Expenditures are over Year-to-date budget due to the awarding of Fall Academic Achievement Scholarships, Staff Waivers and Dependent Waivers.

INFORMATION & REPORTS – Dashboard Report The Board was provided with an updated Dashboard Report.

INFORMATION & REPORTS – Upcoming College Events Dr. Borowicz provided a monthly report with upcoming College events.

INFORMATION & REPORTS – Monthly KEC Financial The Board was provided with the monthly KEC financial report.

INFORMATION & REPORTS- Facilitates Report Dr. Nicklas provided the Board with the facilities report.

Dr. Nicklas mentioned to the Board that the College will go out for an RFP for landscape design services to help with the vast campus grounds and an RFP for Emergency Planning and Training. Both projects are planned to be presented for approval at the October Board meeting.

Dr. Nicklas mentioned that the library remodeling has been discussed to include the tutoring . Dr. Borowicz mentioned that Dr. Nicklas and Mr. Lamb will be working to create the plans for the learning center.

INFORMATION & REPORTS- Historical Analysis of End-of-the Year Fund Balances Ms. Hansen provided a review of the 11- year the historical analysis of end-of-the-year fund balances. Ms. Hansen explained to the Board the O & M restricted balance. The balance includes a transfer of \$3.1 million from FY’17 and a proposed \$3.6 million for FY’18.

Ms. Watkins expressed her appreciation to Ms. Hansen for providing the report. Mr. Johnson stated that it was strategic to build the O& M fund balance. It is recommended to keep a minimum fund balance at 25%.

NEW BUSINESS- Approval of
Alcohol Request for Foundation
Gala Cont'd.

Dr. Nicklas discussed with the Board the changing of the alcohol Board Policy. There currently are three liquor licenses in DeKalb County. A recommended revision of the Board's Alcohol Policy will be brought forward to a future meeting. .

On a motion by Dr. Burke seconded by Mr. Doubler and on a roll call vote, the Board approved the alcohol request for Foundation Gala.

