

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
February 20, 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, February 20, 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
Philip Oliver, Student Trustee

VISITORS:

John Newton, John Newton &
Associates, left the meeting at 6:06 p.m.

Drew Zimmerman, Daily Chronicle

MEMBERS ABSENT:

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, Vice President Administration; Kayte Hamel, Executive Director of MPR; Jill Hansen, Controller; Joanne Kantner, Vice President of Instruction; 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; Brandon McCullough, Faculty; Nancy Partch, Dean of Student Services; Sonia Reising, Director Enrollment Services; Michelle Rothmeyer, Vice President of Student Services, Cynthia Stonesifer, Director Financial Aid

CLOSED SESSION TO DISCUSS
PROBABLE, PENDING, OR
IMMINENT LITIGATION, THE
APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE,
PERFORMANCE, OR DISMISSAL
OF SPECIFIC EMPLOYEES OF
THE PUBLIC BODY OR LEGAL
COUNSEL FOR THE PUBLIC
BODY, PROBABLE, IMMINENT
OR PENDING LITIGATION AND
COLLECTIVE BARGAINING
NEGOTIATIONS

On a motion by Dr. Hammon, seconded by Mr. Doubler, and on a roll call vote, the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body, and probable, imminent or pending litigation, review of closed session minutes and collective bargaining negotiations.

KISHWAUKEE COLLEGE

Board of Trustees

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INFORMATION & REPORTS Dashboard Report	The Board was provided with an updated Dashboard Report.
INFORMATION & REPORTS Grant Report Update	The Board was provided with an updated monthly Grant Report.
INFORMATION & REPORTS Upcoming College Events	Ms. Hamel provided a monthly report with upcoming College events.
INFORMATION & REPORTS Facilities Update/Facilities Condition Report	Mr. Fuss updated the Board on the status of ongoing projects occurring on campus. The Board asked if there was anything we need to be doing in regards to the water main break that occurred. Dr. Borowicz stated we will bring information back to the Board.
INFORMATION & REPORTS Monthly KEC Financial	The Board was provided with the monthly KEC financial report. Dr. Borowicz will forward these electronically to KEC board members.
INFORMATION & REPORTS IT Update	The Board was provided with an update to the technology plan for FY18.
OLD BUSINESS KEC Partnership Update	Mr. Johnson reviewed a proposed intergovernmental agreement. If the Board is okay with the agreement Dr. Borowicz and Dr. Nicklas will provide it to the KEC at their meeting tomorrow. The Board directed Dr. Borowicz to proceed with providing them with the agreement.
OLD BUSINESS K12 & Kishwaukee College Board Collaboration Meeting	

The Precision Agriculture certificate provides students with foundational skills and knowledge associated with agricultural fundamentals as well as the applications of GPS (Global Positioning System), GIS (Geographic Information System), and other emerging technologies in order to optimize crop production.

On a motion by Ms. Watkins, seconded by Dr. Burke, and on a roll call vote, the Board approved adding an Associate of Applied Science in Agribusiness, a Certificate in Foundations of Agribusiness, and a Certificate in Precision Agriculture beginning with the 2018-2019

NEW BUSINESS Policy Manual Revisions Dr. Hammon made a motion that we waive the first reading of the policy manual revisions brought before the Board. Mr. Doubler seconded the motion and on a roll call vote the Board voted in favor of waiving the first reading of the policy manual changes and will take action on the policy revisions presented.

Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Watkins, Kathy Spears and student advisory vote Philip Oliver.

NEW BUSINESS Policy Manual Revision 2..05.01 Temporary Full-time Faculty Benefits The policy revision submitted for consideration would revise the current policy to remove temporary full-time faculty life insurance. Our carrier does not allow temporary employees to receive the life insurance benefit. Policy 2.05.01 Temporary Full-Time Faculty Benefits.

On a motion by Ms. Watkins, seconded by Ms. Spears, and on a roll call vote, the Board approved the revisions to Board Policy 2.13.29 Tuition Reimbursement were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Watkins, Kathy Spears and student advisory vote Philip Oliver.

NEW BUSINESS Policy Manual Revision 2.13.29 Tuition Reimbursement The policy revision submitted for consideration would revise the current policy for non-bargaining unit employees to state they must be employed in a full-time position for 12 consecutive months prior to seeking tuition reimbursement. Policy 2.13.29 Tuition Reimbursement.

On a motion by Dr. Burke, seconded by Ms. Mason, and on a roll call vote, the Board approved the revisions to Board Polic were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Watkins, Kathy Spears and student advisory vote Philip Oliver.

NEW BUSINESS - Approval of Travel Expenses for any Member of the Board of Trustees There Board was asked to approve travel expenses for Bob Johnson attending the ACCT Summit in Washington D.C., on February 11-14, 2018. The total was \$844.65.

On a motion by Ms. Mason, seconded by Dr. Hammon, and on a roll call vote, the Board approved travel expenses for trustee Robert Johnson in the amount of \$844.65. Those voting Bobbi Burke, Ken Doubler, Robert Hammon, Linda Mason, Kathy Watkins, Kathy Spears and student advisory vote Philip Oliver. Robert Johnson abstained from the vote.

NEW BUSINESS Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement There were no travel expenses that exceeded the maximum allowable reimbursement.

NEW BUSINESS - Approval of Reimbursable Expenses Because of an Emergency or Other Extraordinary Circumstances There were no reimbursable expenses because of an emergency or other extraordinary circumstances.

NEW BUSINESS Board Member Discussion The ICCTA Northwest Region Meeting at Sauk Valley College has been moved to Thursday, April 5, 2018. Dr. Borowicz will forward details as they become available.

Mr. Johnson provided an overview of information he obtained at the ACCT Conference in Washington D.C. He was unable to meet with Adam Kinzinger. He did get an opportunity to meet with both Illinois senators.

There is an ICCTA meeting in March, Mr. Johnson and Ms. Spears are planning to attend.

Board Member Discussion

Ms. Watkins recommended that the College send a few trustees to the ACCT conference in New York.

Mr. Johnson provided a one-