

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

April 24, 2018

CALL TO ORDER

The executive committee meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order 8:41 am by Chair, Robert Johnson, on Thursday, April 24, 2018 in C-2175 Founders Boardroom.

ROLL CALL

Members Present:

Robert Johnson
Robert Hammon
Kathy Spears
Dr. Laurie Borowicz

Members Absent:

Visitors Present:

Others present were:

RJ McGarry, Executive Director of IT
Jill Hansen, Controller
Dr. Joanne Kantner, Vice President of Instruction
Michelle Rothmeyer, Vice President of Student Services
Kevin Fuss, VP Institutional Effectiveness
Bill Nicklas, Executive Director of Development
Michelle Ohlinger, Executive Assistant to the President
Cindy McCluskey, Executive Director Board Relations & Human Resources

APPROVAL OF
MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of March 22, 2018, were presented for approval. On a motion by Dr. Hammon seconded by Ms. Spears and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee meeting on March 22, 2018.

OLD BUSINESS 6
KEC Update

Dr. Borowicz shared with the board a draft letter from Mr. Johnson to KEC discussing how the College will proceed regarding fiscal agency. The letter will be sent to KEC pending approval from the Board at the May meeting

Dr. Borowicz mentioned that the KEC Board would not be voting on the IGA that Dr. Nicklas worked on.

OLD BUSINESS 6
Strategic Planning
Update

Dr. Borowicz stated that Ms. Ohlinger has been working on some alternative dates and only one day is working for just an hour and half with the entire Board. Mr. Newton is willing to work with Ms. Mason after the Board retreat or FaceTime with Ms. Mason during the retreat on June 12th. The Board members will discuss the original date of June 12th beginning at 3:00 pm at the May meeting.

OLD BUSINESS-

Board of Trustees Executive Committee Meeting
April 24, 2018

NEW BUSINESS ó Other
New Business

Dr. Borowicz mentioned that the students are thrilled with the painting throughout the building. Dr. Borowicz feels that there is a need to paint the gymnasium. The cost to paint the gymnasium will be on the facilities spreadsheet presented at the May board meeting. The painting of the gymnasium would take about a month to complete. Dr. Borowicz stated that the gymnasium has not been painted in 48 years.

Mr. Fuss discussed with the board that the p

Secretary, Board of Trustees