

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

August 28, 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 8:00 am by Chair, Robert Johnson, on Tuesday, August 28, 2018 in C-2175 Founders Boardroom.

ROLL CALL

Board of Trustees Executive Committee Meeting
August 28, 2018

NEW BUSINESS-
September 11, 2018 Board
Meeting Draft Agenda

The Board was provided with the September 11, 2018 Board meeting draft agenda.

NEW BUSINESS – Board
Appointment Document

The Board is required to approve all Administrators, President and Faculty contracts. These tentative contracts will be posted 48 hours prior to Board approval.

Dr. Borowicz mentioned to the Board that Mr. Feuerborn has resigned.

Dr. Borowicz mentioned that we are fortunate to have Judson Curry join the College as Associate Dean.

NEW BUSINESS- Review of
Closed Session Minutes

On a motion by Ms. Spears seconded by Dr. Hammon and unanimously carried, the Executive Committee approved to keep the April 24, 2018 minutes closed and destroyed tapes older than 18 months.

NEW BUSINESS –Board
Member Discussion

Ms. Spears mentioned that she will not be able to attend the Executive Committee meeting on September 25th.

The October 23rd Executive Committee Meeting has been moved to Monday, October 22nd at 8:00 am.

Mr. Johnson discussed with the Board that he attended the DeKalb Farm Bureau Board meeting last night with Dr. Borowicz and Dr. Nicklas to discuss the College's new Ag Program.

NEW BUSINESS- Other
New Business

Dr. Borowicz discussed with the Board that Mr. Piazza is in an interim position as Director of Development and Compliance at the College. Dr. Borowicz is pleased to welcome Mr. Piazza to the Senior Leadership Team.

Dr. Borowicz shared that KCAEA negotiations are continuing.

PRESIDENTS REPORT

Dr. Borowicz provided the President's report.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:04 a.m. On a motion by Dr. Hammon, seconded by Ms. Spears, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for September 25, 2018.

Chair, Board of Trustees

Secretary, Board of Trustees