

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

February 27, 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, February 27, 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:

Kathy Watkins, Trustee
RJ McGarry, Executive Director of IT ó left at 9:07 am
Kayte Hamel, Executive Director of Marketing & Public Relations ó left at 9:07 am
Jill Hansen, Controller ó left at 9:07 am
Dr. Joanne Kantner, Vice President of Instruction ó left at 9:07 am
Michelle Rothmeyer, Vice President of Student Services ó left at 9:07 am
Kevin Fuss, VP Institutional Effectiveness ó left at 9:07 am
Bill Nicklas, Executive Director of Development - arrived at 9:07 am
Michelle Ohlinger, Executive Assistant to the President ó left at 9:07 am

ADJOURN TO CLOSED
SESSION

There was no need for a closed session.

APPROVAL OF
MINUTES

Secretary, Board of Trustees