

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

March 22, 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 Thursday, March 22, 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

APPOINTMENT TO
THE AUDIT
COMMITTEE

Mr. Johnson appointed Geri Hayden, First National Bank, to the Board of Trustees Audit Committee. Ms. Hayden will have full voting rights as a member of the committee.

APPROVAL OF
MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of February 27, 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 regular meeting on February 27, 2018.

OLD BUSINESS
KEC IGA Addendum

Dr. Nicklas stated he and Dr. Borowicz attended a KEC meeting on March 21, 2018. Their regular agenda had a document showing that Rochelle High School would advance \$500,000, to ensure that they would maintain a positive balance. There was discussion on th

NEW

Secretary, Board of Trustees