

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
January 12, 2016

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 5:31 p.m. by Board Chair *pro tem*, Linda Mason, on Tuesday, January 12, 2016, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

VISITOR(S) PRESENT:

Bobbi Burke
Ken Doubler
Robert Hammon
Linda Mason
Kathy Spears
Kathy Watkins
Ben Shank, Student Trustee

MEMBERS ABSENT:

Robert Johnson

Kyra Rider, Faculty

and Beth Young, Dean of Business Affairs.

BOARD CHAIR *pro tem*

Ms. Mason will be serving as Chair *pro tem* in Mr. Johnson's absence from tonight's meeting.

ADJOURN TO CLOSED SESSION

On a motion by Ms. Watkins, seconded by Mr. Doubler, and on a roll call vote, the Board unanimously adjourned to closed session to discuss matters related to collective bargaining negotiations and matters pertaining to probable, imminent or pending litigation.

Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Ben Shank.

Dr. Borowicz, Rob Galick, Sedgwick Harris, Mark Lanting, Beth Young, Matt Feurborn and Cindy McCluskey were invited to attend the closed session. The closed session began at 5:33 p.m. and ended at 6:18 pm.

RESUME OPEN SESSION

The open session of the Board of Trustees meeting resumed at 6:20 pm

WELCOME & INTRODUCTIONS

Ms. Mason introduced Dr. Borowicz. The Board thanked Dr. Borowicz for agreeing to come to campus a week sooner than originally agreed upon and welcomed her to the College and to her visit Board meeting.

COMMUNICATIONS

Letter from Illinois Clean Energy on a Foundation Grant.

- The Board agreed that Mr. Galick should put the money from the grant back into the general fund.

COMMITTEE REPORTS

Audit Committee
Executive Committee
Finance Committee

Foundation Liaisons – the following report was provided by Mr. Doubler:

f The Foundation was recently informed that it will be receiving \$40,800 from the Emma Anderson Endowment which is held by the DeKalb County Community Foundation. The funds will be used for scholarships for Sycamore and DeKalb area students who participated in sports while attending high school. The money will be awarded for the Fall semester.

f The Foundation recently sent out a Kishwaukee College Retiree Newsletter

NEW BUSINESS – Policy Manual
Revision – Policy 3.22.02

As a result of legislation passed by the State of Illinois and effective January 1, 2016, Kishwaukee College is required to be in compliance with the Student Optional Disclosure of Private Mental Health Act, Public Act 99-278. The College shall establish procedures and an accompanying form providing students with the opportunity to authorize, in writing, the disclosure of certain private mental health information to a designated person, subject to conditions and under the circumstances provided for in the Act. Ms. Partch noted our KMA students and our dual credit students will not be included with this policy.

On a motion by

PRESIDENT'S REPORT (cont'd)

- Working with our Area K12's
- College Affordability – helping people understand financial aid, etc.

Dr. Borowicz stated the people who work at the College really care about the College. She noted that we are going to attempt to be a can-do type of College. She looks forward to additional opportunities to talk to staff.

Upcoming Events:

- *Dr. Borowicz – College Address – January 19, 2016 – Jenkins Auditorium*
- *BOT Executive Committee Meeting – January 26, 2016 at 8:00 am*
- *Board Meeting, February 9, 2016*

ADJOURNMENT

With no further business coming before the Board, Ms. Mason asked to adjourn the meeting at 7:07 p.m. On a motion by Mr. Shank, seconded by Dr. Burke, the Board voted unanimously to adjourn.

Secretary, Board of Trustees

Chair Pro Tem, >>BDC q 206.16 379.44 369 138 æm