

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
May 10, 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 5:30 p.m. by Board Chair, Robert Johnson, on Tuesday, May 10, 2016, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Linda Mason
Kathy Spears
Kathy Watkins
Gabrielle Cultra, Student Trustee

MEMBERS ABSENT:

None

VISITOR(S) PRESENT:

F. William Nicklas – left at 6:08 pm
Bruce Griffith, KEC – left at 6:08 pm

Students Present

Jim Stewart
Ashley Heithoff
Xica McClain
Alex Romanelli
Alyssa Fritz
Rob Galick

STAFF PRESENT:

Greg Brink, Faculty; Laurie Borowicz, President; Chase Budziak, Faculty; Bette Chilton, Dean of Health & Education; Matthew Crull, Director of Institutional Research; Matt Feuerborn, Dean CT; Kevin Fuss, Vice President Institutional Effectiveness; Anne-Marie Green, Director Li

COMMUNICATIONS

Letter from Phi Theta Kappa

- x Congratulating the Alpha Rho Eta Chapter and Kishwaukee College as a 2016 Top 100 Chapter of Phi Theta Kappa.

Letter from SkillsUSA.

- x This year at conference, our district has six gold medalists, one silver medalists, and one bronze medalist.

RECOGNITION OF SKILLSUSA STUDENTS

Mr. Greg Brink, Collision Repair Faculty and SkillsUSA Advisor introduced students that recently participated in SkillsUSA competition. Kishwaukee College had 15 students participate this year.

Mr. Brink and SkillsUSA students left at 6:18 pm.

WELCOME NEW STUDENT TRUSTEE

Ms. Cultra provided a brief summary of her background and stated she was very happy to be at Kishwaukee College and serving as the Student Trustee to the Board. She plans to transfer to U of I to study agriculture in the future.

COMMITTEE REPORTS

Audit Committee

Executive Committee - Minutes of March 22, 2016

Finance Committee

Foundation Liaison Report – Mr. Hayes provided the liaison report.

Mark Schwendau left at 6:50 pm.

INFORMATION & REPORTS – Comparison of Revenue & Expenditures FY'15 and FY'16

Ms. Young reviewed the comparison of revenue and expenditures for FY'15 and FY'16. During April, the House and Senate passed bills which would allow some funding to community colleges for base operating and equalization grants, along with MAP for students. Kishwaukee College received \$248,000 for our Fall '15 MAP and it is being disbursed to the students on May 6, 2016. The College received \$1,108,570 for the base operating and equalization grants. The backlog of payments now totals \$2.9 million.

NEW BUSINESS –
Board Member Discussion

Ms. Spears, Mr. Johnson and Dr. Borowicz met with local legislators at Lobby Day in Springfield. Ms. Spears and Mr. Johnson were selected to meet with Governor Rauner at Lobby Day. Ms. Spears reviewed information she received from meeting with the legislators and stated she believes the day was extremely well organized this year.

The nominating committee selected Ms. Spears to serve a second term as secretary to the ICCTA.

Ms. Mason will present the John Roberts Award at Graduation.

Our Gigi Campbell nomination and our outstanding faculty will be up for this award.

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of April 12, 2016*
- B. Report of Budgetary Revenues and Expenditures*
- C. Accounts Payable Recap*
- D. Cash and Investment Report*
- E. Staff Appointments for Full-Time Non-Bargaining Unit Staff
- F. Staff Resignations/Appointments
 - x Resignations
 - o Pat Olson, Coordinator, Literacy Program
 - x Appointments
 - o Probationary Full-Time Faculty –
 - f Elena Lineberry, Biology, \$47,000 annually
 - o Full-Time Administrator
 - f Beth Young, Chief Financial Officer, \$100,000 annually
 - o Interim Full-Time Administrator
 - f Chase Budziak, Dean of Math/Science/Business, \$80,000 annually
 - o Temporary Administrator
 - o F. William Nicklas, Special Assistant to the President for Strategic Partnerships, \$35,000 (6 months)

On a motion by Mr. Doubler, seconded by Dr. Burke, and on a roll call vote, the Board unanimously approved the Consent Agenda. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

STUDENT REPRESENTATIVE’S
REPORT

Ms. Cultra provided the Student Representative’s Report to the Board.

PRESIDENT’S REPORT

Dr. Borowicz presented the President’s Report.

Highlights

- x Charles Knippen, the President of National Honor Society of Leadership and Success was the keynote speaker at the NSLS Induction Ceremony. Advisor Allison von Ende said that Mr. Knippen wanted to recognize the chapter due to the outstanding

PRESIDENT'S REPORT
(cont'd)

- x Nancy Partch has joined the DeKalb-Sycamore Area Transportation Transit Subcommittee. The committee is comprised of DeKalb, Sycamore and County transportation planners, IDOT, VAC, NIU and Kishwaukee College. The primary goal of the Transit Development Plan is the commitment to improved service and maintenance of current service span and coverage, along with modest expansion of service span and/or coverage.
- x Tara Richardson, Bookstore Operations Assistant, received a scholarship from the National Association of College Stores (NACS) to be a participant in their leadership institute.
- x Tim Lockman, Reference & Instruction Librarian, has recently released a new cd – “Castles in the Snow.”

News Releases

Date Sent & Title

April 1 - KC floral design AIR student workshop

April 4 - KC summer/fall registration begins April 11 and 12

April 5 - KC hosts Al Ritter presentation

April 5 - KC annual Career Fair on April 20

April 11 - KC hosts Ecosystems Presentation on April 21

PRESIDENT'S REPORT
(cont'd)

- x Kishwaukee Kiwanis Club Meeting with Ken Doubler (Apr 20)
- x Dr. Baker - NIU (Apr 21)
- x Bruce Griffith and Mark Strauss (Apr 21)
- x Karen Schmitt (Apr 22)
- x DOWDC Steering Committee (Apr 27)
- x Mike Cullen (Apr 26)
- x Lunch with KEC Criminal Justice Students (Apr 28)
- x Tim Michel & Sara Taylor (Apr 28)
- x Panel: Lean in Book Review (Apr 30)
- x ICCTA Meetings & Lobby Day (May 3-4)
- x KEC General Partnership (May 6)

Union Meetings

- x KCEA (Apr 28)
- x KCSS (Apr 19, May 2)
- x KCEA All Faculty Meeting (May 5)

Upcoming Meetings

- x 100+ Women Who Care (May 9)

College (May 12)

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Library

brary

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ns Auditorium

chedule was distributed to the Board. We will

RESUME OPEN SESSION

The open session resumed at 8:35 pm.

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 8:06 -0 0 9.96 333.24 696.36 Tm ()T6 3346-0 0 9.96 180.12 6963839 on