

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
July 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 5:30 p.m. by Board Chair, Robert Johnson on Tuesday July 12, 2016, in the G2175 Conference Room.

ROLL CALL

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

VISITOR(S) PRESENT:
Robert White
Alicia Davis
Kelsey Russell
Chelsea Erickson
Justice Wheeler

MEMBERS ABSENT:

STAFF PRESENT:
Dominica Blalock, Instructor; Laurie Borowicz, President; Chase Budziak, Interim Dean, MSB; 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 Library Services; Jill Hansen, Accountant; Sedgwick Harris, Vice President of Student Services; Kayte Hamel, Director of MPR; Marshall Hayes, Director of Foundation Development; Eric Hermon, Director Human Resources; Keith Lamb, Director of Facilities; Mark Lanting, Vice President of Instruction; Robert McGarry, Director of IT; Cindy McCluskey, Executive Assistant to the President; Brandon McCullough, Instructor; Nancy Partch, Dean of Student Services; Bill Nicklas, Special Assistant to the President for Strategic Partnerships; Michelle Rothmeyer, Director AR&R; and Beth Young, CFO.

COMMUNICATIONS None

PRESENTATIONS National Society of Leadership & Success
Community Listening Session feedback & Goal Setting Overview

COMMITTEE REPORTS Audit Committee
Executive Committee - Minutes of May 24, 2016
Finance Committee
Foundation Liaison Report

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.

INFORMATION & REPORTS- 4-Year Historical Budget Analysis The Board has asked to be provided with a 4-Year Historical Budget Analysis Report twice a year. The Board was provided with the July report.

OLD BUSINESS- FY 17 Budget

CONSENT AGENDA(cont'd)

F. Staff Resignations/Appointments

- Resignations
 - Kacy Abeln Speech Instructor
- Appointments
 - Full-Time Faculty
 - f Dana Fellows Computer Information System Instructor, \$52,000 annually
 - Full-Time Administrator
 - f Kayte Hamel Director of Marketing and Public Relations \$84,000 annually
 - f Jill Hansen Director of Fiscal Services \$65,000 annually
 - f Bill Nicklas, Special Assistant to the President for Strategic Partnerships (Temporary) \$100,000 annually

On a motion by Ms. Mason seconded by Ms. Spears and on a roll call vote, the Board unanimously approved the Consent Agenda. Those voting "aye" were: Bobbi Burk Doubler, Robert Hammon, Robert Johnson, 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

- There were no highlights submitted this month.

News Releases

- Date Sent & Title
- June 2 KC and IMEC offer "Breakfast Briefing" on June 14
- June 6 Local vet's photo of KC flag in VA competition
- June 9 KC Foundation announces Departmental Awards recipients
- June 10 Fitbit Winner! (Foundation alumni campaign at Commencement)
- June 14 Local group's donation to KC Adult Ed makes impact (100+ Women Who Care)
- June 15 KC Welding receives DCCF grant
- June 16 Kishwaukee College announces Spring 2016 Dean's List
- June 17 KC PTK chapter receives awards at Regional Convention
- June 21 KC announces Spring 2016 Partime Student Honors List
- June 23 The KC Bookstore: a textbook case of success
- June 23 KC Board members active in ICCTA
- June 24 Tom Paulson: adding up to a successful career (Accounting student)
- June 24 KC offering free Phlebotomy Tech Program Info sessions
- June 27 KC Radiology Pinning Ceremony held June 25
- June 28 KC offering free Veterinary Assistant info sessions
- June 30 Kish College dedicates Founders Boardroom
- June 30 Borowicz Letter: A Strong Summer leads Kish into the 2016 School Year

