

ROLL CALL

Members present were:

Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Linda Mason

Members absent were:

DISCUSSION OF COMMITTEE
APPOINTMENTS

Mr. Johnson and Dr. Borowicz discussed the various committees available for the Chair to appoint trustees to serve on as representative(s) of the Board. The committees are the Kishwaukee College Foundation, Illinois Community College Trustees Association, Finance Committee, Audit Committee, John Roberts Award Selection Committee, Strategic Planning Committee and 50th Anniversary Committee. Trustees were asked to submit their interest in serving on the various committees to Mr. Johnson.

Mr. Johnson will appoint representatives at the June Board meeting. The Committees with Board representation are the Audit Committee, Finance Committee, Foundation Liaison, ICCTA Rep and ICCTA Rep Alternates, the John Roberts Award Committee, the Strategic Planning Committee and the 50th Anniversary Committee.

Dr. Burke and Mr. Doubler offered to serve on the 50th Anniversary Committee. It will meet on the first Monday of every month at 2:00 pm., Mr. Johnson and Ms. Mason offered to serve on the Strategic Planning committee.

DESIGNATION OF COLLEGE
TREASURER

Dr. Borowicz pointed out that Mr. Fuss had acted as the College Treasurer for the past year. Dr. Borowicz stated that she would like to recommend the Board designate Mr. Fuss to continue as the College Treasurer. On a motion by Dr. Hammon, seconded by Mr. Doubler, and unanimously carried, the board designated Mr. Fuss as the College Treasurer for a two-year term.

CONCLUSION OF SEATING OF

