

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
June 6, 2017

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 3:00 p.m. by Board Chair, Robert Johnson, on Tuesday, June 6, 2017, in the C-2175 Founders Boardroom.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler
Robeer

CLOSED SESSION TO DISCUSS
PROBABLE, PENDING, OR
IMMINENT LITIGATION, THE
APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE,
PERFORMANCE, OR DISMISSAL
OF SPECIFIC EMPLOYEES OF
THE PUBLIC BODY OR LEGAL
COUNSEL FOR THE PUBLIC
BODY, AND COLLECTIVE
BARGAINING NEGOTIATIONS

On a motion by Mr. Doubler, seconded by Dr. Hammon, and on a roll call vote, the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body, probable, imminent or pending litigation and

NEW BUSINESS – Approval of Intergovernmental Agreement with DeKalb County Sheriff’s Department

The proposed 18-month contract extension sets up overlapping coverage by a sergeant on Fridays except during the 12 summer weeks when the campus will be closed. In comparison with the current quarterly contractual expense, the proposed contract will save

NEW BUSINESS – Policy Manual
Revisions (cont'd)

9. Policy change to update our Dual Credit Tuition & Fees Policy to remove being an in-district high school.
 - ***Policy Manual Revision – Policy 3.24.02 – Dual Credit Tuition & Fees****
10. Policy change to update our social media policy to meet legal compliance.
 - ***Policy Manual Revision – Policy 4.12.01 – Social Media****
- 11.

