

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
November 14, 2017

CALL TO ORDER

PUBLIC HEARING ON 2017 TAX LEVY Mr. Johnson opened the public hearing on the 2017 tax levy. There were no comments from the audience. On a motion by Ms. Watkins, seconded by Dr. Hammon, and on a roll call Mr. Johnson closed the public hearing on the 2017 tax levy. Mr. Johnson thanked the following individuals for their support: Mr. Johnson, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, I Watkins and student advisory vote Philip Oliver.

PUBLIC COMMENT None

COMMUNICATIONS None

PRESENTATION Parade Recognition
The Kishwaukee College Sycamore Pumpkin Fest Parade entry took place in the non-commercial division and the Board recognized those that worked on the float. The Board thanked Kayte Hamel and the other individuals involved for their work in submitting an entry and walking in the parade.

Success in the New Economy Video
Dr. Borowicz shared a video titled "Success in the New Economy" which discusses how work expectations need to be altered to better align education and the needs of the workplace. The video has been shared with others, including DCEDC, GREDCO, and other Administrators. The Board thanked Dr. Borowicz for the information and stated they felt it would be a good video to show to high schools students and their parents. There was also a suggestion to post the video on our Facebook page.

Preliminary Phase One Advising Plan
Michelle Rothmeyer provided an overview of our preliminary phase one Advising Plan. The plan is a comprehensive approach that focuses on supporting our students through their college experience.

COMMITTEE REPORTS Audit Committee- The College is receiving proposals for an IT penetration audit. Mr. McGarry will provide additional information as we go forward.

Executive Committee - Minutes of September 26, 2017 - It was decided to cancel the December Board Executive Committee meeting.

Finance Committee- Possible meeting date November 28, 2017. The Board agreed to meet at 9:00 a.m. on November 28, 2017.

Foundation Liaison Report
Dr. Nicklas provided the foundation report.
Dr. Nicklas provided a summary from the Foundation Gala event. He thanked those that

COMMITTEE REPORTS
FRQWFG

The Board was in favor of proceeding with working with John Newton for the strategic plan.

NEW BUSINESS - Approval of
2017 Tax Levy

Mr. Fuss referred to the Certificate of Tax Levy for 2017 and stated that the total tax to be levied supports the FY 2017 budget that was approved at the September Board meeting.

Mr. Fuss reviewed the certificate and the various tax levies with the Board.

Educational Fund \$6,083,788

Operations and Maintenance Fund 0 1 312.77 638.74 Tm 0 g 0 G [(-)] TJ ET Q q 17

NEW BUSINESS ~~±~~ Workers Comp Ms. McCluskey SURYLGHG WKH %RDUG ZLWK WKH UHVXO
Insurance Audit for the policy year July 1, 2016 July 1, 2017. The College received a refund check of
\$35,847.00 due in part to lower than anticipated payrolls and a very good claims histo

NEW BUSINESS ~~±~~ Approval of There were no travel expenses for any member of the Board of Trustees this month.
Travel Expenses for any Member
of the Board of Trustees

NEW BUSINESS ~~±~~ Approval of There were no travel expenses that exceeded the maximum allowable reimbursement
Travel Expenses that Exceed the
Maximum Allowable
Reimbursement

NEW BUSINESS ~~±~~ Approval of
Reimbursable Expenses Because
an Emergency or Other

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 8:20pm. On motion by Dr. Burke, seconded by Dr. Hammon, the Board voted unanimously to adjourn.
