

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
September 12, 2017

ROLL CALL

MEMBERS PRESENT:
Ken Doubler

INFORMATION & REPORTS
IT Update

Mr. McGarry provided information on the rules in the system and automated processing for financial aid. The process will be more streamlined.

Mr. McGarry stated that Human Resources received web time entry consulting. This will allow people to do timesheets online. We will continue to look into benefits enrollment in the future.

Dr. Borowicz noted our IT department has done an awesome job of helping us with technology. Dr. Borowicz has heard throughout the campus

NEW BUSINESS
Board Member Discussion

Mr. Johnson and Dr. Borowicz attended the ICCTA meeting on September 8, 2017. There was discussion on how to reverse declining enrollment at the meeting. We will have a new ICCB Trustee representative. Jim Ayers. Parkland College had a full-time faculty member elected as a trustee, judge ruled you cannot do both, there was discussion on how to handle the situation base

Mr. Johnson added that there was discussion on the Tier III pension that was part of the budget; it has been turned over to SURS. Once everything is in place, employers will be responsible for the employer portion of that pension. SURS will be at the November ICCTA meeting to explain more about how that might work.

Dr. Borowicz noted the presidents talked about the BSN. There was discussion on dual credit. Mr. Johnson and Dr. Borowicz attended a session that provided information on community college data.

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of August 8, 2017*

(cont d)

and are researching cross county for next fall. Mr. Kawall and his team are doing a great job.

Dr. Borowicz informed the Board that we would be doing some focus groups to find out what are the some barriers to enrolling at Kish.

Dr. Borowicz stated that Dr. Kantner was recognized at the First National Bank Community Leaders event.

We are doing a 90-day internship for Ms. Elyse Roberts to increase our social media presence.

Dr. Borowicz gave a state of the College address at the Rochelle Rotary.

We have begun a staff development series, the Aspiring Leadership Program, staff members that were selected will attend a series of sessions throughout the school year.

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 8:12 pm. On a motion by Mr. Oliver, seconded by Ms. Watkins, the Board voted unanimously to adjourn.

Secretary, Board of Trustees