

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
January 10, 2017

ALL TO ORDER

The meeting of the Board of Illinois Community College District #523, 11-

Kishwaukee College, Malta, Illinois, was called to order at 4:00 p.m. by Board Chair, Robert Johnson, on Tuesday, January 10, 2017, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler

~~Debra J. Johnson~~

KISHWAUKEE COLLEGE

FOUNDATION BOARD PRESENT:

Evelina Cichy
~~Carl D. H. H.~~

DISCUSSION (continued)

Mr. Johnson thanked the Foundation Directors for meeting and Mr. Florey for presenting

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January 10, 2017

Executive Committee

Foundation Liaison Report --

Mr. Nieldes presided at the Foundation Meeting

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of December 13, 2016*
- B. Report of Budgetary Revenues and Expenditures*
- C. Accounts Payable Recap*
- D. Cash and Investment Report*
- E. Staff Resignations /Appointments
 - Resignations
 - None
 - Appointments
 - Probationary Full-Time Faculty
 - Sean Kesselring, Counselor, \$45,000 annually
 - Part-Time Professional Staff (Non-Exempt)
 - [Redacted Name], [Redacted Title], \$35,000 annually

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- Scott Kawall, Director of Student Involvement \$72,000 annually
- Full-Time Grant-Funded Professional Staff (Non-Exempt)
 - Savannah Washington, Career Planner, WIOA Youth Program \$35,000 annually

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