

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
October 9, 2018

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 6:09 p.m. by Board Chair Robert Johnson, on Tuesday, October 9, 2018, in the C-2175 Founders Board Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Linda Mason
Kathy Watkins
Jonathan Prose, Student Trustee

VISITORS:

Mary Schweer, VistaNational left at:
8:11pm
Rob Schaefer, VistaNational left at:
8:11pm

MEMBERS ABSENT:

Kathy Spears arrived at: 6:23 pm

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Dean MSB; Bette Chilton, Executive Dean of CT; Jud Curry, Associate Dean of ACSS; Matthew Crull, Director Research & Data Management; Dave Dammon, Associate Dean of CT; Anne-Marie Green, Director Academic Support; Kayte Hamel, Executive Director of MPR; Jill Hansen, CFO; Keith Lamb, Director of Operations;

PRESENTATIONS-2018 Key
Performance Indicators- Matt Crull

Mr. Crull presented on the College's 2018 Key Performance Indicators.

Mr. Crull noted that this is the first time in 8 years that the College is hitting the National Remediation benchmark.

In FY18, there was increase in the non-credit course offerings and enrollments.

Although our persistence at the College is lower than the national average, our transfer rates are significantly higher.

Mr. Crull stated that 31 of 76 eligible students took advantage of the Academic Achievement Scholarship opportunity. The College has been working on strategies to help bring more awareness to the students and parents regarding the scholarship opportunities available.

The Foundation Board at the College has been developing new strategies for FY19, including the "Kish First" Scholarship. It is important to get the scholarship information out to the parents of local high school students. Dr. Borowicz recommends continuing the pilot of the academic achievement scholarship to the students.

Dr. Borowicz mentioned that once a student is accepted into Kish, they are now receiving

NEW BUSINESS – Approval of
Employment Contracts for Grant-
Funded Professional Staff

The Board received an employment contract for Grant-Funded Professional Staff.

On a motion by Dr. Hammon, seconded by Ms. Watkins, and on a roll call vote, the Board approved the Employment Contract for Grant-Funded Professional Staff. Those voting “aye” were: Ken Doubler, Bobbi Burke, Linda Mason, Kathy Spears, Robert Johnson and student advisory vote Johnathan Prose.

