

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
June 12, 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 2:37 p.m. by Board Chair, Robert Johnson, on Tuesday, June 12, 2018, in the C-2175 Founders Board Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke Arrived at: 3:30 pm
Ken Doubler
Robert Hammon
Robert Johnson
Kathy Spears
Kathy Watkins
Jonathan Prose, Student Trustee

VISITORS:

John Newton, Newton Associates left
the meeting at 5:32 pm

MEMBERS ABSENT:

Linda Mason

STAFF PRESENT:

Laurie Borowicz, President;

Strategic Planning Retreat

(The Board of Trustees met with Mr. John Newton of Newton Associates to discuss and provide feedback on

NEW BUSINESS Approval of Recommendation for Additional Painting Expenses

Ms. Hansen recommended the Board approve an additional \$216,500.00 for painting. At the December 2017 Board meeting, the Board approved painting up to 450,000 square feet, for a maximum cost of \$283,500. The additional amount requested equates to an additional 343,650 square feet.

On a motion by Ms. Spears, seconded by Dr. Burke, and on a roll call vote, the Board approved the recommendation for additional painting expenses. Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Johnathan Prose.

NEW BUSINESS Possible Date Change of Regular July 2018 Board Meeting

The Board was asked about changing the regular Board meeting date of July 10, 2018 to July 17, 2018. The Board decided to leave the meeting as July 10th.

NEW BUSINESS Possible Date Change of Regular September 2018 Board Meeting

The Board was asked about changing the regular Board meeting date of September 11, 2018 to September 18, 2018. The Board decided to leave the meeting as September 11th.

NEW BUSINESS Approval of Travel Expenses for any Member of the Board of Trustees

The Board was asked to approve travel expenses for Board members to attend the ICCTA Annual Convention that was held in Springfield May 31 through June 2, 2018.

On a motion by Ms. Watkins, seconded by Ms. Spears, and on a roll call vote, the Board approved the travel expenses for any member of the Board of Trustees. were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Jonathan Prose.

NEW BUSINESS- Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement

There were no travel expenses that exceeded the maximum allowable reimbursement.

NEW BUSINESS - Approval of Reimbursable Expenses Because of an Emergency or Other Extraordinary Circumstances

There were no reimbursable expenses because of an emergency or other extraordinary circumstances.

BOARD MEMBER DISCUSSION-

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of May 8, 2018*
- B. Report of Budgetary Revenues and Expenditures*
- C. Accounts Payable Recap*

Secretary, Board of Trustees

Chair, Board of Trustees