

On a motion by Ms. Watkins, seconded by Dr. Burke, and on a roll call vote, the Board approved the Clery report. Ken Doubler, Robert Hammon, Kathy Spears, Ms. Mason and student advisory vote Johnathan Prose.

INFORMATION & REPORTS-
ICC Comparative Financials

At the June 26th Executive Board meeting there was conversation about the fiscal strength of Kish and how we compare to our peer institutions in Illinois.. Dr. Borowicz shared with the board the Illinois Community College Board Fiscal Year 2016 Audited Operating Revenues by source, comparing the state community colleges revenues and expenditures. The College comes in as the 2nd lowest per FTE.

OLD BUSINESS BoardDocs

Dr. Borowicz mentioned to the Board that Ms. Ohlinger is scheduling implementation sessions with BoardDocs for training to the Board. The training session would last approximately one and half-hours. We are looking to choose a time that coincides with a regular scheduled BOT meeting.

NEW BUSINESS Tentative

Ms. Hansen provided a FY19 Tentative Budget Update to the Board. Ms. Hansen reviewed Categories of The Operating Fund Group, Restricted Tax Fund Group, Operations and Maintenance Restricted Fund, and Auxiliary Funds. The budges includes the

Secretary, Board of Trustees

Chair, Board of Trustees