

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

March 28, 2017

CALL TO ORDER

The executive committee meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 8:00 am by Chair, Robert Johnson, on Tuesday, March 28, 2017, in C-2175 Founders Boardroom.

ROLL CALL

Members Present:

Robert Johnson
Linda Mason
Kathy Spears
Dr. Laurie Borowicz

Members Absent:

None

Others present were:

Bob Hammon, Trustee
Kathy Watkins, Trustee – via conference call
Samantha Dailey – Executive Director of Human Resources
RJ McGarry, Executive Director IT
Michelle Rothmeyer, Interim Vice President Student Services
Joanne Kantner, Executive Dean of Learning Services
Bill Nicklas, Executive Director Foundation Development
Kevin Fuss, VP Institutional Effectiveness
Cindy McCluskey, Executive Assistant to the President

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of February 28, 2017, were presented for approval. On a motion by Ms. Spears, seconded by Ms. Mason and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular meeting on February 28, 2017.

NEW BUSINESS – April 11,
2017 - Board Meeting Draft
Agenda

The Executive Committee reviewed the April 11, 2017, Board Meeting Draft Agenda.

EXECUTIVE COMMITTEE
MEMBER DISCUSSION

Mr. Johnson reviewed information on trustee training. Subsequent to the election, trustees will have one year to complete their training. They hope to have a videotape of the training sessions available for those trustees unable to attend the June ICCTA conference. The video will be self-supporting and trustees can receive the training and print out a certificate showing completion.

PRESIDENTS REPORT

Dr. Borowicz stated negotiations are going well and they have tentatively agreed on several items; economic issues have not been discussed as of yet.

Dr. Borowicz provided an overview of the Staff Development Day program.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 8:48 a.m. On a motion by Ms. Spears, seconded by Ms. Mason, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for April 20, 2017.

Chair, Board of Trustees

Secretary, Board of Trustees