

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

April 24, 2018

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 8:41 am by Chair, Robert Johnson, on Thursday, April 24, 2018 in C-2175 Founders Boardroom.

ROLL CALL

**Members Present:**

Robert Johnson  
Robert Hammon  
Kathy Spears  
Dr. Laurie Borowicz

**Members Absent:**

**Visitors Present:**

**Others present were:**

RJ McGarry, Executive Director of IT  
Jill Hansen, Controller  
Dr. Joanne Kantner, Vice President of Instruction  
Michelle Rothmeyer, Vice President of Student Services  
Kevin Fuss, VP Institutional Effectiveness  
Bill Nicklas, Executive Director of Development  
Michelle Ohlinger, Executive Assistant to the President  
Cindy McCluskey, Executive Director Board Relations & Human Resources

APPROVAL OF  
MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of March 22, 2018, were presented for approval. On a motion by Dr. Hammon seconded by Ms. Spears and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee meeting on March 22, 2018.

OLD BUSINESS –  
KEC Update

Dr. Borowicz shared with the board a draft letter from Mr. Johnson to KEC discussing how the College will proceed regarding fiscal agency. The letter will be sent to KEC pending approval from the Board at the May meeting

Dr. Borowicz mentioned that the KEC Board would not be voting on the IGA that Dr. Nicklas worked on.

OLD BUSINESS –  
Strategic Planning  
Update

Dr. Borowicz stated that Ms. Ohlinger has been working on some alternative dates and only one day is working for just an hour and half with the entire Board. Mr. Newton is willing to work with Ms. Mason after the Board retreat or FaceTime with Ms. Mason during the retreat on June 12<sup>th</sup>. The Board members will discuss the original date of June 12th beginning at 3:00 pm at the May meeting.

OLD BUSINESS-  
ACCT Conference  
Proposal

Dr. Borowicz presented the proposal “Tsunami of Change” for the ACCT Conference which has been submitted and we will wait to hear if we are presenting.

NEW BUSINESS –  
March 13, 2018 – Board  
Meeting

The Executive Committee reviewed the May 8, 2018 Board Meeting Draft Agenda.

NEW BUSINESS – Board of  
Trustees Photo

Dr. Borowicz discussed that she feels it is important to have photos of the Board displayed outside of the Board Room. Kyler Photography is available to come prior to the Board meeting May 8<sup>th</sup> to photograph the trustees. The Board agreed that they would be ok with Mr. Kyler coming to take photographs. Ms. Ohlinger will send an email to remind the Board prior to the May 8<sup>th</sup> meeting.

NEW BUSINESS –Board  
Member Discussion

There was no Board Member Discussion.

NEW BUSINESS – Other  
New Business

Dr. Borowicz mentioned that the students are thrilled with the painting throughout the building. Dr. Borowicz feels that there is a need to paint the gymnasium. The cost to paint the gymnasium will be on the facilities spreadsheet presented at the May board meeting. The painting of the gymnasium would take about a month to complete. Dr. Borowicz stated that the gymnasium has not been painted in 48 years.

Mr. Fuss discussed with the board that the painters will bill the College for the square footage that will be painted. Mr. Fuss stated that back in December the Board approved an amount of \$283,500. The painting of the gym would be part of the approved \$283,500.00. Mr. Fuss will look at the cost of painting the gymnasium and other projects to make sure the amount does not exceed the \$283,500. In the event the amount exceeds \$283,500, the College will bring it back to the board for approval.

Dr. Hammon asked Dr. Nicklas if he was aware of any asbestos in the ceiling. Dr. Nicklas stated that they are not aware of any asbestos.

PRESIDENTS REPORT

Dr. Borowicz provided the president's report

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:07 a.m. On a motion by Dr. Hammon, seconded by Ms. Spears, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for May 22, 2018.

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Chair, Board of Trustees

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Secretary, Board of Trustees