

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

August 28, 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 8:00 am by Chair, Robert Johnson, on Tuesday, August 28, 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, CFO
Kayte Hamel, Executive Director of Marketing and Public Relations
Dr. Joanne Kantner, Vice President of Instruction
Cindy McCluskey, Executive Director Board Relations & Human Resources
Bill Nicklas, Special Assistant to the President
Michelle Ohlinger, Executive Assistant to the President
Nick Piazza, Director of Development and Compliance
Michelle Rothmeyer, Vice President of Student Services

COMMUNICATIONS

Dr. Borowicz mentioned a thank you from Yvonne Johnson regarding the Donor Event on August 23rd.

APPROVAL OF
MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of July 24, 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 July 24, 2018.

OLD BUSINESS–
ACCT Presentation Prep

Dr. Borowicz reminded to the Board that she would like to meet on Tuesday, September 11th prior to the regular scheduled Board meeting at 4:30 pm. Dr. Borowicz would like to prep for the presentation “A Tsunami of Change” that the College will give at the ACCT Leadership Congress at New York in October.

NEW BUSINESS- New PHS
Projects

Ms. Hansen discussed with the Board proposed PHS projects that will be discussed at the September Board Meeting. In order to complete the tax levy in the Fall, projects need to be approved in the amount the levy would support.

Dr. Nicklas provided the Board with information regarding the Package plant. Dr. Nicklas discussed with the Board that a report done by Willett Hoffman. Dr. Nicklas discussed options to work with the Village of Malta and the Kishwaukee Water Reclamation District. If a partnership were formed, the cost to the College would be less.

Dr. Nicklas will be in contact with Willett Hoffman. Dr. Hammon stated that he felt this is a project that cannot be postponed. Mr. Johnson discussed realigning what we currently have and fabricating a new tank. Dr. Nicklas stated that the College would really need to work closely with the EPA to insure we are doing what we need to do correctly.

Dr. Borowicz stated that the College will bring forward more details from the Kishwaukee Water Reclamation District and have more conversations with the EPA and find an engineer that can examine possibly replacing the tub. Dr. Nicklas discussed that he would reach out to the Village President at Malta and ask if there is any final interest with participation in the partnership regarding the sewers.

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NEW BUSINESS-
September 11, 2018 Board
Meeting Draft Agenda

The Board was provided with the September 11, 2018 Board meeting draft agenda.

NEW BUSINESS – Board
Appointment Document

The Board is required to approve all Administrators, President and Faculty contracts. These tentative contracts will be posted 48 hours prior to Board approval.

Dr. Borowicz mentioned to the Board that Mr. Feuerborn has resigned.

Dr. Borowicz mentioned that we are fortunate to have Judson Curry join the College as Associate Dean.

NEW BUSINESS- Review of
Closed Session Minutes

On a motion by Ms. Spears seconded by Dr. Hammon and unanimously carried, the Executive Committee approved to keep the April 24, 2018 minutes closed and destroyed tapes older than 18 months.

NEW BUSINESS –Board
Member Discussion

Ms. Spears mentioned that she will not be able to attend the Executive Committee meeting on September 25th.

The October 23rd Executive Committee Meeting has been moved to Monday, October 22nd at 8:00 am.

Mr. Johnson discussed with the Board that he attended the DeKalb Farm Bureau Board meeting last night with Dr. Borowicz and Dr. Nicklas to discuss the College's new Ag Program.

NEW BUSINESS- Other
New Business

Dr. Borowicz discussed with the Board that Mr. Piazza is in an interim position as Director of Development and Compliance at the College. Dr. Borowicz is pleased to welcome Mr. Piazza to the Senior Leadership Team.

Dr. Borowicz shared that KCAEA negotiations are continuing.

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 9:04 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 September 25, 2018.

Chair, Board of Trustees

Secretary, Board of Trustees