

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

March 22, 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 Thursday, March 22, 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

APPOINTMENT TO
THE AUDIT
COMMITTEE

Mr. Johnson appointed Geri Hayden, First National Bank, to the Board of Trustees Audit Committee. Ms. Hayden will have full voting rights as a member of the committee.

APPROVAL OF
MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of February 27, 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 regular meeting on February 27, 2018.

OLD BUSINESS –
KEC IGA Addendum

Dr. Nicklas stated he and Dr. Borowicz attended a KEC meeting on March 21, 2018. Their regular agenda had a document showing that Rochelle High School would advance \$500,000, to ensure that they would maintain a positive balance. There was discussion on the proposed addendum from Kishwaukee College.

Mr. Craven felt that the various boards would have to take up an amendment to the IGA. Laurie invited a proposal at the next meeting. Rochelle is not going to take the financial agreement to their Board until April 16, 2018. In the interest of partnership, we will allow KEC to go negative this year. The Board would like us to check with legal on the existing language and it may be in the best interest of the College to leave things as they are for now.

Dr. Borowicz will ask legal to review the Intergovernmental Agreement and Ground Lease Agreement for clarification purposes. With legal's approval, the Board may decide to table further discussion on this issue.

OLD BUSINESS –
Regional ICCTA
Meeting

An ICCTA Regional meeting is scheduled at Sauk Valley College on April 5, 2018. We have no further details or an agenda for the meeting. Mr. Johnson will reach out to their ICCTA representative to request details.

NEW BUSINESS – March
13, 2018 – Board Meeting
Draft Agenda

The Executive Committee reviewed the April 10, 2018 Board Meeting Draft Agenda. We will add FOIA report to the Agenda. It also appears we may have a recommendation from Demonica Kemper to bring to the April meeting.

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NEW BUSINESS – Addendum to the 2017-2018 Intergovernmental Cooperative Agreement for Police Services Dr. Nicklas presented an addendum to the 2017-2018 Intergovernmental Agreement for Police Services. We will review our contract procedures for future services. The 2017-2018 Intergovernmental Cooperation Agreement for Police Services will be brought forth for approval at the April Board meeting.

NEW BUSINESS –Electronic Board Meeting Packets Mr. McGarry is reviewing electronic options for Board packets. There are several web portal services that can be utilized to simplify the procedure for Board packets. Often times Board members are provided with iPad's to utilize this online method of distribution and storage.

We will continue to review options with the intent of bringing a recommendation to the Board at a future date for this type of service. The Board Executive committee would entertain receiving their packet electronically but would also like to continue receiving a hard copy at the meeting.

NEW BUSINESS – SBDC in Rochelle SVCC has opened a Small Business Development Center in Rochelle. There have been community concerns expressed on this being in the Kish College District. Dr. Borowicz has reached out to the SVCC President, and they are working on a partnership. Mr. Johnson plans to reach out to a SVCC board member to discuss.

NEW BUSINESS – Board FOIA REPORT This will be added as an agenda item to each month's Board meeting.

NEW BUSINESS- Board Member Discussion None

NEW BUSINESS- Other New Business None

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 April 24, 2018.

Chair, Board of Trustees

Secretary, Board of Trustees