

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

August 23, 2016

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 8:03 am by Chair, Robert Johnson, on Tuesday, August 23, 2016, in room C-2175.

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
Eric Hermonson
Cindy McCluskey, Executive Assistant to the President

The following individuals joined the meeting at 8:30 am

Sedgwick Harris, Vice President Student Services
Kevin Fuss, Vice President Institutional Effectiveness
Mark Lanting, Vice President of Instruction
Bill Nicklas, Special Assistant to the President for Strategic Partnerships
Beth Young, CFO

ADJOURN TO CLOSED
SESSION

On a motion by Ms. Spears, seconded by Ms. Mason the Board voted unanimously to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, probable, imminent or pending litigation and collective bargaining negotiations.

Dr. Borowicz, Cindy McCluskey, Bob Hammon, Kathy Watkins, and Eric Hermonson were invited to stay for closed session. The closed session began at 8:05 am. The closed session ended at 8:30 am

RESUME OPEN SESSION

The meeting resumed open session at 8:30 am.

REVIEW OF CLOSED SESSION
MINUTES

There are five sets of closed session minutes up for review from Executive Committee meetings that have taken place during the past six months. Dr. Borowicz recommended to keep closed session minutes from the meetings of March 22, 2016, April 12, 2016, April 26, 2016, May 24, 2016 and June 29, 2016, as they reference possible litigation which remains ongoing, personnel matters which reference the discipline or dismissal of specific individuals by name, or collective bargaining negotiations which are ongoing. Dr. Borowicz recommended the destruction of audio tapes that are older than 18 months.

On a motion by Ms. Spears, seconded by Ms. Mason, and unanimously carried on a roll call vote, the Board approved leaving closed the minutes of J March 22, 2016, April 12, 2016, April 26, 2016, May 24, 2016 and June 29, 2016,. Those voting "aye" were: Linda Mason, Bob Johnson, Kathy Spears and Laurie Borowicz.

CHANGE OF START TIME FOR
NEXT MEETING

The Board of Trustees Executive Committee Meeting is being rescheduled for 2:00 pm on Tuesday, September 27, 2016, to coincide with the Board Audit Committee meeting that is scheduled to begin at 3:00 pm. On a motion by Ms. Mason, seconded by Ms. Spears and unanimously approved the Board of Trustees Executive Committee meeting is being rescheduled to 2:00 pm on Tuesday, September 27, 2016.

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of July 26, 2016, 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 and closed session meetings on July 26, 2016.

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NEW BUSINESS –
September 13 - Board
Meeting Draft Agenda

The Executive Committee reviewed the September 13, 2016, Board Meeting Draft Agenda.

EXECUTIVE COMMITTEE
MEMBER DISCUSSION

Mr. Nicklas provided an update on his search for cultivating potential Foundation Board members. Is there anything that precludes a trustee from being an actual member of the Foundation Board? We will ask Phil Gerner about this. We will need to have a finance committee in time for the audit. We may have to utilize committee of the whole at this time.

Ms. Watkins received her save the date for the Foundation Gala. Mr. Nicklas stated the relocation of the gala to the College appears to be well received. Mr. Nicklas has been gathering table sponsorships. We are planning to offer a discount to staff who attend the gala. Dr. Borowicz will remind employees of the event at the in-service.

Mr. Johnson stated that Sarah Taylor has resigned from the Board of Trustees Audit Committee.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 9:15 am. On a motion by Ms. Spears, seconded by Ms. Mason, the meeting was adjourned.

The next meeting of the Executive Committee is scheduled for Tuesday, September 27, 2016 at 2:00 pm.

Chair, Board of Trustees

Secretary, Board of Trustees