

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
May 8, 2018
5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. 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, pending, or imminent litigation and collective bargaining negotiations. (closed session expected to last approximately thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. [Communications*](#)
- VII. Presentations
 - A. Electronic Board Docs - (*RJ McGarry*)
- VIII. Committee Reports
 - A. Audit Committee
 - B. [Executive Committee – Minutes of Thursday, March 22nd *](#)
 - C. Finance Committee
 - D. [Foundation Liasons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. Strategic Planning Committee Update
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18*](#)
 - B. [State Revenue Update*](#)
 - C. [Dashboard Report*](#)
 - D. [Grant Report Update*](#)
 - E. [Upcoming College Events*](#)
 - F. [Facilities Update/Facilities Condition Report*](#) (*K.Fuss*)
 - G. Monthly KEC Financials (*folders*)
 - H. [FOIA Report*](#)
 - I. [Auxiliary Enterprise Fund Budgets Review*](#) (*K. Fuss*)
 - J. [Academic Achievement 2018-2019 Scholarship Report*](#) (*M. Rothmeyer*)
- X. Old Business
 - A. KEC Partnership Update (*folders*)
 - B. [KCSS Pay Bands*](#) (*C. McCluskey*)
- XI. New Business
 - A. [Approval of President's Multi-Year Employment Contract – Dr. Laurie Borowicz*](#)
 - B. Approval of Employment Contracts for College Administrators for the period from July 1, 2018 to June 30, 2019.
 - Laurie Borowicz, President
 - Chase Budziak, Dean of Math/Science/Business
 - Bette Chilton, Executive Dean Career Technology Education
 - Matthew Crull, Director of Research and Data Management
 - Matthew Feuerborn, Dean of Curriculum and Dual Credit Development
 - Anne-Marie Green, Director of Academic Support & Library Services
 - Kayte Hamel, Executive Director of Marketing & Public Relations

- Jill Hansen, Chief Financial Officer
- Margaret Joanne Kantner, Vice President Instruction
- Mary Ann Kolls, Director of Workforce & Community Education
- LaCretia Konan, Director of Business and Training Partnerships
- Keith Lamb, Director of Facilities
- Mark Lanting, Director of Accreditation and Grants
- Jaime Long, Dean ACSS Division
- Cynthia McCluskey, Executive Director Board Relations & Human Resources
- Robert McGarry, Executive Director of Information Technology
- Bill Nicklas, Special Assistant to the President
- Sonia Reising, Director of Student Success
- Michelle Rothmeyer, Vice President Student Services
- Cynthia Stonesifer, Director of Student Financial Aid and Veterans Affairs

Complete copies of the Employment Contracts noted above are available at:

<https://www.kish.edu/FY19Contracts> or by contacting the College's Office of Human Resources at 815-825-9370.

C. Approval of Employment Contracts for College Professional Staff for the period from July 1, 2018 to June 30, 2019.

- Jessica Anderson, Assistant Marketing Director/Bookstore Manager
- Lindsay Barron, Web Developer
- Nikkita Carrington, Human Resources Specialist
- Leslie Ciaccio, Coordinator Complementary Health Programs
- Joseph Dahm, Director of Transportation Programs & Training
- Gregory Folkers, Truck Driver Training Specialist
- Melissa Gallagher, Coordinator of Short Term Training & Continuing Education
- Melissa Gillis, Director of Student Outreach and Educational Partnerships
- April Gleason-High, Multi-Media Designer/Writer
- David Gommel, Coordinator Maintenance Services
- Graciela Horta, Coordinator Student Outreach & Orientation
- Kathleen Jones, Purchasing Coordinator
- Scott Kawaal, Director of Student Involvement/Athletic Director
- Sean Kesselring, Lead Academic Advisor
- Constance Kessen, Copy Center Manager
- Steven Kimmel, Director Early Childhood Center
- Matthew King, Truck Driver Training Specialist
- Mindy Lange, Human Resources Generalist
- Maria Lombardo, Early Childhood Teacher and Practicum Site Coordinator
- Brian Magnuson, Coordinator On-Line Courses
- Jenifer Montag, Accommodations Specialist
- Jennifer Morgan, Director Testing Services and Learning Assistance
- Michelle Ohlinger, Executive Assistant to President
- Nick Piazza, Assistant Director of Information Technology
- Terri Powers, Payroll Coordinator
- Rhonda Ramsdell, Multimedia Designer
- Santana Swiger, Registrar
- Andrea Wise, Staff Accountant

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D. Approval of Employment Contracts for College Grant Funded Professional Staff for the period from July 1, 2018 to June 30, 2019.

- Tashena Briggs, Director Upward Bound
- Kimberly Green, Academic Coordinator TRiO
- Dariana Lee, Coordinator WIOA Youth Program
- Wendy Marshall, Training Specialist, IWNC
- Suzanna Meerman, Adult Education Transition Specialist
- Amanda O'Hare, Employment Specialist – IWNC
- Benard Pupino, Career Technologies Coordinator
- Jaime Schrader, Director Adult Education & Perkins Support Services

- Billi Tierney, Coordinator Job Seeker Services – IWNC
- Kristney Vaulx, IWNC CRC Specialist
- Keyanna Washington, Case Manager Upward Bound
- Keith Wise, Director TRiO Student Support Services
- Patti Wragg, Adult Education Curriculum & Training Specialist
- Samuel Zangara, Career Planner WIOA Youth Program

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- E. [Approval of Summer 2018 Full-Time Faculty Appointments*](#) (J. Kantner)
 - F. [Approval of FY19 Supplemental Days Contracts*](#) (J. Kantner)
 - G. [Approval of Resolution for Appointment of Treasurer and Approval of Treasure's Surety Bonds*](#)
 - H. [Approval of ACCT 2018-2019 Membership Renewal Dues*](#)
 - I. Approval of Travel Expenses for any Member of the Board of Trustees
 - J. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - K. [Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances*](#)
- XII. Board Member Discussion
- A. Rescheduled Board Retreat- Incorporating Strategic Plan (folders)
 - B. Kish Commencement- May 19, 2018
 - C. ICCTA Annual Convention- May 31- June 2, 2018 (folders)
 - D. Other
- XIII. Consent Agenda
- A. Minutes of April 10, 2018, Regular and Closed Sessions*
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Investment Report*](#)
 - E. Staff Resignations/[Appointments*](#)
- XIV. [Student Representative's Report*](#)
- XV. [President's Report*](#)
- A. Monthly Highlights/Press Releases
 - B. Legislative
 - C. Meetings
- XVI. Adjournment

*Documentation enclosed