

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
February 14, 2017

CALL TO ORDER

The regular meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 5:32 p.m. by Board Chair, Robert Johnson, on Tuesday, February 14, 2017, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke

Ken Doubler

Robert Johnson

Linda Mason

Kathy Spears

INTRODUCTION OF KCEA
PRESIDENT

The Board was introduced to David Dammon, KCEA president. He thanked the Board for inviting him and he looks forward to tackling any issues that come forward in the future. He stated that things are going well at the College.

PRESENTATION: OVERVIEW
OF GRANTS

Mark Lanting, Vice President of Instruction, provided an overview on grants. The Board asked if it would be helpful to have input from individuals that may know of a grant or from the direction of if you are applying for a grant how can members of the community show their support. The Board noted it would be helpful to see a monthly report of what we are applying for and showing how the Board can help. ICCTA might be able to help with their listserv; there is a statewide grant site.

Dr. Borowicz noted that Mr. Lanting

NEW BUSINESS - Preliminary
FY'18 Budget Assumptions

Dr. Borowicz presented an overview of FY18 Budget Assumptions. Ms. Mason thanked the administration for providing such an in-depth and informative presentation.

NEW BUSINESS – Review of
Closed Session Minutes

On a motion by Spears, seconded by Mr. Doubler, and on a roll call vote, the Board voted unanimously that the minutes of December 13, 2016, November 8, 2016, October, 11, 2016, September 13, 2016, August 9, 2016, and July 12, 2016 remain closed at this time due to the information regarding collective bargaining, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body and pending litigation.

The Board authorized the destruction of the audio tapes of January 13, 2015, January 28, 2015, February 17, 2015, March 10, 2015 Session 1, March 10, 2015 Session 2, April 14, 2015, and June 9, 2015, which are older than 18 months.

Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Johnson, Linda Mason, Kathy Spears and student advisory vote Gabrielle Cultra.

NEW BUSINESS – Annual Report
to the Community

The Report to the Community was mailed out this week and we have had positive feedback on the report. Dr. Borowicz thanked Kayte Hamel and her Marketing and Public Relations staff, along with Matt Crull, for pulling it all together.

NEW BUSINESS – Approval of
President’s Multi-Year Employment
Contract – Dr. Laurie Borowicz

Mr. Johnson provided a historical review of the Preëie 414.9(i)2.9(v)u1(g)8..7(om6.76 4(a)4

NEW BUSINESS – Policy Manual
Revision – 5.14 Minority Enterprise
Program

This policy revision is an addition to our policy manual to provide a policy that promotes the economic development of businesses owned by minorities, females, and persons with disabilities for certain services as provided by the Business Enterprise for Minorities, Females, and Persons with Disabilities Act, 30 ILCS 575/0.01. On a motion by Dr. Burke, seconded by Ms. Spears, and on a roll call vote, the Board approved the addition of Board Policy 5.14 Minority Enterprise Program. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Johnson, Linda Mason, Kathy Spears