

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523
Regular Meeting
April 11, 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 5:31 p.m. by Board Chair, Robert Johnson, on Tuesday, April 11, 2017, in the C-2175 Founders Boardroom.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Linda Mason
Kathy Spears
Kathy Watkins – attended via telephone conference call
Gabrielle Cultra, Outgoing Student Trustee
Philip Oliver, Newly Elected Student Trustee

MEMBERS ABSENT:

None

OTHERS PRESENT

None

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Interim Dean, MSB; Bette Chilton, Dean of Health & Education; Matt Crull, Director of Research; Samantha Dailey, Executive Director of Human Resources; Matt Feuerborn, Dean Career Technologies; Kevin Fuss, Vice President Institutional Effectiveness; Missy Gillis, Director Student Outreach & Educational Partnerships; Anne-Marie Green, Interim Dean Academic Support; Kayte Hamel, Executive Director of MPR; Jill Hansen, Director of Fiscal Services; Laurie

Foundation Development; Nancy Partch, Dean, Student Services; Michelle Rothmeyer, Interim Vice President of Student Services; Kathy Schnier, Faculty; Alison vonEnde, Coordin.965w 9.96 -0 0 9.96 180.48 34.965wf Stu [(e)- 34)- V()1ItQ iAc

CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of March 14, 2017
- B. Report of Budgetary Revenues and Expenditures*
- C. Accounts Payable Recap*
- D. Cash and Investment Report*
- E. Supplemental Day Requests for FY18*
- F. Summer 2017 Full-Time Faculty Appointments*
- G. Staff Appointment for Full-Time Non-Bargaining Unit Staff*
- F. Staff Resignations/Appointments
 - x Resignations
 - o Diane Reppin, Early Childhood Center
 - x Appointments
 - o Full-Time Administrators
 - f* Kevin Fuss, Vice President of Administration, \$120,000 annually
 - f* Anne-Marie Green, Director of Academic Support & Library Services, \$75,000 annually
 - f* M. Joanne Kantner, Vice President of Instruction,

PRESIDENT'S REPORT
(cont'd)

Dr. Borowicz will attempt to set up legal meetings for lobby day.

The HLC strategy forum team is in place and we will be working with adjunct onboard training.

ADJOURNMENT

With no further business coming before the Board, Mr. Johnson asked to adjourn the meeting at 7:01 pm. On a motion by Ms. Cultra, seconded by Ms. Spears, the Board voted unanimously to adjourn.

Secretary, Board of Trustees

Chair, Board of Trustees