
HISTORICAL OVERVIEW OF
THE FOUNDATION FINANCES
AND THE IMPACT ON
KISHWAUKEE COLLEGE
(cont'd)

Mr. Nicklas stated that one challenge that we can embrace is the way to regularize giving that we enjoy from our service area but as you look at the month in month out we haven't had what most foundations live on which is a planned giving program. Often times that includes alumni and utilizing their time, talent and seeking donations. We are growing alumni every year.

Mr. Nicklas noted that we are not currently anticipating seeking a major gift campaign. As we are reconstituting the Foundation Board, we will look at our needs.

Mr. Johnson noted that even though times have been tough financially the College will survive. The Board is doing their best to plan for the future of the College. We are attempting to reduce our dependency on

GENERAL DISCUSSION ON
THE COLLABORATIVE WORK
AHEAD – BOTH BOARDS

KISHWAUKEE COLLEGE

Board of Trustees

August 9, 2016

Page 3

GENERAL DISCUSSION ON
THE COLLABORATIVE WORK
AHEAD – BOTH BOARDS
(cont'd)

Mr. Johnson

RESUME MEETING

The regular meeting resumed at 6:21 pm in room C-2175.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke
Ken Doubler
Robert Hammon
Robert Johnson
Linda Mason
Kathy Spears
Kathy Watkins
Gabrielle Cultra, Student Trustee

CLOSED SESSION TO DISCUSS
PROBABLE, PENDING, OR
IMMINENT LITIGATION, 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

On a motion by Ms. Watkins, seconded by Dr. Burke, and on a roll call vote, 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.

Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

The closed session began at 6:22 pm. and ended at 6:51 pm.

OTHERS INVITED TO ATTEND CLOSED SESSION

Laurie Borowicz
Cindy McCluskey
Eric Hermonson
Kayte Hamel arrived at 6:30 pm
Michelle Rothmeyer arrived at 6:31 pm
Bill Nicklas arrived at 6:32 pm
Mark Lanting arrived at 6:32 pm
Sedgwick Harris arrived at 6:32 pm
Beth Young arrived at 6:33 pm
Joanne Kantner arrived at 6:34 pm
Jaime Long arrived at 6:40 pm

RECOVENE OPEN SESSION

The open session resumed at 6:51 pm.

STAFF PRESENT:

Laurie Borowicz, President; Chase Budziak, Dean, MSB; Bette Chilton, Dean of Health &

INFORMATION & REPORTS –
Comparison of Revenue &
Expenditures FY'15 and FY'16

Ms. Young reviewed the comparison of revenue and expenditures for FY'15 and FY'16.

OLD BUSINESS – Approval of
PHS Projects

Since 2012, the Board has approved Protection, Health, and Safety (PHS) projects in the amount of approximately \$800,000 each year to repair and replace campus infrastructure.

For the 2016 levy year, the Board approved a levy of \$329,949 to replace the West Chillers. To fund the projects described below we are recommending an additional FY16 levy of \$470,051 and a FY2017 levy of \$631,491. Both of these will be used to support these three projects: Ring Road Improvements: Repair and seal the expansion crack down the center of the ring road and seal coat the road to maintain safe driving conditions. The estimated cost is \$112,850. South Parking Lot Repairs (southeast section): the southeast section of the

OLD BUSINESS – Approval of
PHS Projects (cont'd)

The Board was provided with a summary of important dates for candidates picking up petitions and filing them. Dr. Borowicz recommended the Board have Cindy McCluskey, Executive Assistant to the President and Executive Assistant to the Board, be named the local election official for the 2017 election.

On a motion by Dr. Burke, seconded by Mr. Doubler, the Board approved the resolution to have Cindy McCluskey be named the local election official for the 2017 election. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra. Dr. Borowicz noted that the resolution declaring the results of the election and the reorganizational meeting of the Board cannot be held until after 21 days following the election (April 25, 2017) and within 28 days following the election (May 2, 2017) in order to comply with ILCS 805/3-8, she recommended that we reschedule the May Board meeting from May 9, 2017 (second Tuesday in May), to May 2, 2017.

NEW BUSINESS – Policy Manual
Revision – 5.11 Purchasing Policy

This policy revision addresses the need to update our purchasing policy. Dr. Hammon recommended waiving the second reading and proceeding with voting on the policy at tonight's meeting.

On a motion by Dr. Hammon, seconded by Dr. Burke, and on a roll call vote, the Board approved the above revisions to Board Policy 5.11 Purchasing Policy. Those voting "aye" were: Bobbi Burke, Ken Doubler, Robert Hammon, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Gabrielle Cultra.

NEW BUSINESS –
Board Member Discussion

Mr. Johnson and Ms. Spears attended the ICCTA planning meeting. The pwe13(D)1..3(.8(t)

CONSENT AGENDA

The items in the Consent Agenda included:

A. Minutes of Regular and Closed session of July 12, 2016*

B. Report of Budgetary Revenues and Expenditures*

C. Accounts Payable Recap*

D. Cash and Investment Report*

E. Staff Resignations/Appointments

- Resignations

- Megan Gerken, Counselor

- Amanda Poturalski, Adult Education Transition Specialist

- Jackie Strapp, Student Success & Retention Coordinator

- Appointments

- Temporary Full-Time Faculty (Fall Semester Only)9stea8Tf -5.687 0 Td ()Tj

BREAK

The Board took a brief bre591.7(o)-4(a)12.3(r)-2.4(d)-4(t)2.9(o)8(o)-4(k)8(a b)-4(r)-2.4(i)2