

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523  
Regular Meeting  
April 12, 2016

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 5:30 p.m. by Board Chair, Robert Johnson, on Tuesday, April 12, 2016, in the C-2175 Conference Room.

ROLL CALL

MEMBERS PRESENT:

Bobbi Burke  
Ken Doubler  
Robert Johnson  
Linda Mason  
Kathy Spears  
Kathy Watkins  
Ben Shank, Student Trustee

VISITOR(S) PRESENT:

Rhonda Gillespie, Daily Chronicle

MEMBERS ABSENT:

Robert Hammon

Mark Lanting, seconded by

Dr. Burke and on a roll call vote, the Board unanimously adjourned 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 Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Ben Shank.

The closed session began at 5:30 pm. and ended at 7:10 pm.

RESUME OPEN SESSION

The open session of the Board of Trustees meeting resumed at 7:15 pm

COMMUNICATIONS

Letter from Neal Mckenna, Retired Math Faculty

PRESENTATIONS

Ellucian Go – Kayte Hamel

On a motion by Ms. Spears, seconded by Ms. Watkins the Board voted unanimously to approve reimbursement for Ms. Farmer for the Spring 2016 semester. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Ben Shank.

COMMITTEE REPORTS

Audit Committee – Minutes of September 29, 2015  
Executive Committee - Minutes of February 23, 2016  
Finance Committee  
Foundation Liaison Report

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. The backlog of payments now totals \$3,748,532.

NEW BUSINESS – Board of  
Trustees Awards of Excellence

Each year the Board of Trustees recognizes employees in several categories who have made significant contributions to the institution through their assigned duties and responsibilities, through efforts going beyond their regular assignments, through providing exceptional leadership in helping the College to fulfill its mission and achieve its vision, or who have made significant contributions to the community through their service. The Board received a memo from Mr. Hayes that identified the individuals nominated for this year’s Awards of Excellence and the recipients being recommended by the selection committees in each category. The recipients will be honored at the Employee Appreciation Reception.

On a motion by Mr. Shank, seconded by Ms. Watkins and on a roll call vote the Board approved Tim Lockman - KCEA Bargaining Unit; Dennis Johnson, Amy Johnson, Pam Pascolini - Adjunct Faculty, Toni Gabriel – Support Staff, and Michelle Allen - Other Professional Staff to receive the Board of Trustees Award of Excellence. Those voting “aye” were: Bobbi Burke, Ken Doubler, Robert Johnson, Linda Mason, Kathy Spears, Kathy Watkins and student advisory vote Ben Shank.

NEW BUSINESS – Fees for Early  
Childhood Center

We annually review our fees for the full-day and hourly rates for the Early Childhood Education Center. Ms. Partch and Mr. Kimmel’s recommendations, along with supporting background information and rationale, were provided for the Board. The recommendation was for a slight increase in the full-day and hourly rates for FY17. The full-day (5 dayP(o)-14ayP(o)-14ayP(o)-14ayP(o)-14a/]TJ ET13.7(or)1.636.9(1)9aat12Tm ( )Tj ET



Board of Trustees

April 12, 2016

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PRESIDENT'S REPORT

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(cont'd)

March 23 - Exploring Careers at Kish College (8th grade career fair)

March 23 - KC to hold inventory reduction auction April 7

March 24 - Women and Politics presentation at KC on March 31

March 24 - That's a lot of diapers (nursing diaper collection for We Care Clinic)

March 29 - KC hosting Shakespeare presentation on April 7

March 31 - KC Speech and Debate place 4th at National Tournament

Enrollment Update

We are currently down 8.8% overall for the year.

Senior Leadership Team held an enrollment retreat on March 21<sup>st</sup> to begin prioritizing ideas for enrollment growth.

Legislative

- x I continue to receive emails from Liz Brown tracking legislative issues.
- x Kevin Fuss participates in weekly conference calls providing legislative updates.
- x I had lunch with Bob Pritchard on March 8<sup>th</sup>.

Meetings

x

