

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523  
Executive Committee Meeting  
October 25, 2016

CALL TO ORDER The executive committee meeting of the Board of Illinois Community College District #523, held at Kishwaukee College, Malta, Illinois, was called to order at 8:00 am by Chair, Robert Johnson on Tuesday, October 25, 2016, in C-2175 Founders Boardroom

ROLL CALL

<u>Members Present</u>	<u>Members Absent</u>
Robert Johnson	None
Linda Mason	
Kathy Spears	
Dr. Laurie Borowicz- left at 9:01 am	

Others present were:  
Bob Hammon, Trustee  
Kathy Watkins, Trustee  
Ken Doubler, Trustee  
Gabrielle Cultra, Student Trustee- left at 10:03 am  
Samantha Dailey

On a motion by Ms. Spears, seconded by Ms. Mason and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee regular and closed sessions on September 27, 2016.

OLD BUSINESS-  
Investment Strategies

Dr. Borowicz asked that we wait and discuss this topic at a future meeting.

OLD BUSINESS- Strategic  
Planning

Dr. Borowicz and Mr. Fuss will get together and review strategic planning. We will start the November Board meeting at 4:00 pm and discuss strategic planning. Athletics will be part of the strategic planning discussion. Currently, we spend approximately \$10,000 per student for athletics. Dr. Borowicz is planning a Senior Leadership Team retreat in November to review budgeting information.

NEW BUSINESS-  
November 8 Board Meeting  
Draft Agenda

The Executive Committee reviewed the November 8, 2016, Board Meeting Draft Agenda. We will add the 4pm strategic planning session to the Board meeting agenda. Dr. Borowicz will decide what staff to include in the meeting.

NEW BUSINESS-  
December Graduation

Graduation is Saturday, December 17, 2016. We have added a faculty speaker for the graduation ceremony. Board members should plan to arrive at 9:30 am and be ready to start the ceremony at 10:00 am in room A1228.

NEW BUSINESS- Auditing  
Services

Mr. Johnson has asked Sikich to prepare a proposal for auditing services. He will hopefully have the information prior to the Board meeting and will present it at that time.

EXECUTIVE COMMITTEE  
MEMBER DISCUSSION

PRESIDENTS REPORT (cont'd) Dr. Borowicz reviewed information from the Illinois Community College Presidents Retreat attended on October 20, 2016. Dr. Borowicz and Mr. Fuss will attend the HLC forum. Ellucian gave a great presentation on the products they offer for the future of technology. Dr. Borowicz will share this information internally when we are reviewing our technology plan. There were legal updates provided by Robbins Schwartz, president's contracts, travel policy, reduction in force and Title IX. Dr. Borowicz felt the conference was very informative.

Dr. Borowicz will include a summary of the student listening session in the November Board meeting.

Dr. Borowicz stated we are moving forward with the gala planning and everything is going well. Ms. Hamel is putting the finishing touches on the baskets.

Dr. Borowicz introduced Samantha Dailey as our new Executive Director of Human Resources.

Dr. Borowicz, Ms. McCluskey, Ms. Long and Ms. Dailey are invited to attend closed session and then leave the closed session.