

BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT #523

Executive Committee Meeting

September 25, 2018

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 8:00 am by Chair, Robert Johnson, on Tuesday, September 25, 2018 in C-2175 Founders Boardroom.

ROLL CALL

Members Present:

Robert Johnson
Robert Hammon
Dr. Laurie Borowicz

Members Absent:

Kathy Spears

Visitors Present:

Others present were:

Kathy Watkins, Trustee
RJ McGarry, Executive Director of IT
Jill Hansen, CFO
Kayte Hamel, Executive Director of Marketing and Public Relations
Cindy McCluskey, Executive Director Board Relations & Human Resources
Bill Nicklas, Special Assistant to the President
Michelle Ohlinger, Executive Assistant to the President
Nick Piazza, Director of Development and Compliance
Michelle Rothmeyer, Vice President of Student Services

COMMUNICATIONS

None

APPROVAL OF MINUTES

The minutes of the regular Board of Trustees Executive Committee meeting of August 28, 2018, were presented for approval. On a motion by Dr. Hammon seconded by Dr. Borowicz and unanimously carried, the Executive Committee approved the minutes of the Board of Trustees Executive Committee meeting on August 28, 2018.

OLD BUSINESS–

None

NEW BUSINESS-
October 9, 2018, 2018 Board Meeting Draft Agenda

The Board was provided with the October 9, 2018 Board meeting draft agenda. The Board will be completing the training on BoardDocs before the October Board meeting. The training will begin at 3:30 pm in the Board Room.

There will be a closed session at the October 9th Board meeting.

NEW BUSINESS –Board Member Discussion

Ms. Watkins provided an overview of the ICCTA Conference that she attended with Ms. Spears this month in Peoria.

Dr. Borowicz mentioned that the official 10th Day Enrollment numbers will be made available in October.

Dr. Borowicz attended the ICCCP Presidents Council meeting in Peoria this month. It was mentioned that the Illinois State and Eastern Illinois University Presidents attended the ICCCP Presidents Council.

NEW BUSINESS- Other New Business

None

PRESIDENTS REPORT

Dr. Borowicz provided the President's report.

Dr. Borowicz will be attending the Northwestern Medicine Presidents Forum Dinner and Discussion this evening. Dr. Borowicz mentioned that we are working on a part-time nursing degree program and a certified medical assistant program.

Marty Fay and Jon Bockman will be coming to Kish to discuss Kish's automotive program.

Dr. Borowicz met last week with the DCEDC CEDS subcommittee. The committee is working on a talent pipeline for targeted DeKalb County industries. Dr. Hammon discussed the important role parents have on influencing the students choices after high school.

Ms. Rothmeyer discussed with the Board The Cider/Donut 5K that will take place this Saturday. Proceeds go to the Kishwaukee volleyball team.

Ms. Watkins mentioned the overwhelming turnout at the "Kish Family Weekend" at Jonamac Orchard event this past weekend.

The invitations to the November 3rd Foundation Gala have been mailed.

Dr. Borowicz and the College was part of the NIU Unity Walk last week.

ADJOURNMENT

With no further business coming before the Executive Committee, Mr. Johnson asked to adjourn the meeting at 8:36 a.m. On a motion by Dr. Hammon, seconded byn

Secretary, Board of Trustees