

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

**Board Retreat
October 13, 2016**

MINUTES

Ms. Jacqueline Agee, Chair, convened the Board Retreat of Illinois Community College District No. 515 at 5:00 p.m., Thursday, October 13, 2016, in the Board Room of the College.

ROLL CALL:

Board Members Present

Ms. Jacqueline Agee, Chair
Dr. Ronald White, Secretary
Mr. Christopher Baikauskas
Ms. Brunetta Hill-Corley
Mr. Wendell Mosby
Ms. Joelle Mulhearn
Mr. Octavio Origel, Student Trustee

Board Members Absent

Mr. Marc Wiley, Vice Chair

Table Participants Present

Dr. Terri L. Winfree, President
Ms. Patricia Gallagher Trost, Board Recorder
Dr. Thomas Saban, Vice President, Finance and Administration

ORAL/WRITTEN PUBLIC COMMUNICATIONS

There were none.

INTRODUCTIONS AND RECOGNITIONS

There were none.

ACTION ITEMS

FY2017 Budget Clarification

Mr. Mosby moved and Dr. White seconded that the Board of Trustees approves the clarification of their legislative intent to increase the line item regarding state ICCB funding from 75% to 85%, which would add \$314,772.00 to the college's reserves.

Dr. Saban stated that during the September Budget hearing on the FY2017 Budget, a board member requested to increase the line item regarding state ICCB funding from 75% to 85%, which would increase the amount of money the College had in reserves. At that hearing he said that increasing this line item from 75% to 85% would increase the amount the College had in reserves by \$62,000; however, it would actually increase the amount the College had in reserves by \$314,772. The Board of Trustees voted during the regular session to approve the FY2017 Budget and the increase in ICCB funding from 75% to 85%. He is requesting that the Board of Trustees clarify their legislative intent regarding the increase in the state ICCB funding.

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Upon the call of roll, the vote was as follows:

Ms. Agee	Abstain
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Origel	Advisory

The vote being five (5) Ayes, one (1) Abstain, no (0) Nays, and one (1) Advisory, the motion carried.

BOARD SELF-EVALUATION

CLOSED SESSION

Mr. Mosby moved and Ms. Hill-Corley seconded that the Board of Trustees go into closed session for the "self- evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member." 5 ILCS 120/2(c)(16).

Upon the call of roll, the vote was as follows:

Ms. Agee	Aye
Mr. Baikauskas	Aye
Ms. Hill-Corley	Aye
Mr. Mosby	Aye
Ms. Mulhearn	Aye
Dr. White	Aye
Mr. Origel	Advisory

The vote being six (6) Ayes, no (0) Nays, and one (1) Advisory, the motion carried and the meeting adjourned to Closed Session at 5:35 p.m.

RETURN TO OPEN SESSION;

Mr. Mosby moved and Ms. Hill-Corley seconded to return to Open Session at 7:55 p.m. All members voted Aye and the motion carried.

ADJOURNMENT

Mr. Mosby moved and Ms. Mulhearn seconded that the Board of Trustees adjourn the meeting. All members present voted Aye, and the meeting adjourned at 7:56 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary