

SPECIAL MEETING
BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 519
Counties of Stephenson, Ogle, Jo Daviess and Carroll

CALL TO ORDER/ROLL CALL

A special meeting of the Board of Illinois Community College District No. 519 was called to order by Mr. Doug Block, Chairperson, at 4:01 p.m. on August 15, 2018, in room H-206 in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

The following members were present: Mrs. Diane Gallagher, Mr. David Shockey, Mr. Doug Block, Mr. Jim Endress, Dr. Steve Jennings, Mr. Blake Musser, Ms. Pennie Groezinger, and Ms. Erin Schrader

The following members were absent: None

Also present: Mr. Tim Hood, President (departed 4:11 p.m.; returned 4:59 p.m.); Ms. Chris Kuberski, Executive Vice President (departed 4:11 p.m.); Mr. Scott Anderson, Vice President, Business, Technology and Community Programs (departed 4:11 p.m.); Ms. Liz Gerber, Vice President, Student Development & Support Services (departed 4:11 p.m.); Ms. Rose Ferguson, Associate Vice President, Human Resources (departed 4:11 p.m.); and, Ms. Terri Grimes, Board Secretary

PUBLIC COMMENTS

There were no public comments.

MAIN MOTIONS

A. Part-time Instructor Rates

Mrs. Gallagher moved and Mr. Musser seconded the motion to approve the following part-time instructor rates effective starting in the Fall 2018 semester.

Part-time Instructors (per credit hour):

	<u>Current Rate</u>	<u>2% Increase</u>	<u>Proposed New Rate</u>
Less than MA:	\$464.40	\$ 9.29	\$473.69
MA (or more):	\$520.91	\$10.42	\$531.33

A merit increment of \$15 per contact hour over part-time rate is available when the following qualifications are met:

- a) Recommendation of dean.
- b) Four or more previous semesters of service.
- c) A satisfactory evaluation is on file.

Mr. Endress suggested that the part-time instructor rates be kept "on the radar". Ms. Kuberski noted that our part-time instructor rates are low compared to other community colleges and suggested that perhaps in the next contract it could be considered that the rates be based on the full-time base salary rate.

The roll call on the motion was as follows:

AYES: Shockey, Block, Endress, Jennings, Musser, Groezinger,
Gallagher, Schrader
NAYS: None

Whereupon the Chairperson declared the motion carried.

B. Approval of Service Agreement Between Highland Community College and FHN Family Counseling Center for the Provision of Mental Health Services

Mr. Endress moved and Mr. Musser seconded the motion to approve the agreement between Highland Community College and FHN Family Counseling Center for the provision of student mental health assessments, crisis counseling, consultation and training at a rate of \$90.00/hour for a minimum of five hours per week and a maximum of 10 hours per week while classes are in session during FY19. The roll call on the motion was as follows:

AYES: Block, Endress, Jennings, Musser, Groezinger, Gallagher,
Shockey, Schrader
NAYS: None

Whereupon the Chairperson declared the motion carried.

CLOSED SESSION

Mr. Endress moved and Dr. Jennings seconded the motion to move into Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to the Open Meetings Act, and to return to open session for possible action. The roll call on the motion was as follows:

AYES: Endress, Jennings, Musser, Groezinger, Gallagher, Shockey, Block,
Schrader
NAYS: None

At 4:12 p.m., the vote being unanimous, the Chairperson declared the motion carried and the meeting in Closed Session.

Dr. Jennings moved and Mr. Musser seconded the motion to end the Closed Session. The roll call on the motion was as follows:

AYES: Jennings, Musser, Groezinger, Gallagher, Shockey, Block, Endress,
Schrader
NAYS: None

At 6:16 p.m., the Chairperson declared the motion carried and the Closed Session ended.

OLD BUSINESS

There was no old business.

NEW BUSINESS


Mr. Hood noted that he had prepared data to be shared with trustees today that he will share with the Board before the next meeting. Mr. Endress reported that ICCB shared statewide enrollment information at a recent meeting, and Mr. Hood noted that the College is ahead of the State curve.

Mr. Hood also noted that he will consider not attending the ACCT conference in New York, as the timing will make it a challenge to complete his doctorate.

ADJOURNMENT

Dr. Jennings moved and Mr. Musser seconded the motion to adjourn the meeting. At 6:20 p.m., there being no further business, the Chairperson declared the motion carried and the meeting adjourned.

Respectfully submitted,



Terri A. Grimes, Board Secretary
Illinois Community College District No. 519