

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

CALL TO ORDER/ROLL CALL

A meeting of the Decennial Committee of the Board of Illinois Community College District No. 519 was called to order by Ms. Chris Kuberski, College President, at 3:01 p.m. on March 26, 2024, in the Robert J. Rimington Board Room (room H-228) in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

The following committee members were physically present: Trustees Mr. Doug Block, Mr. Jim Endress, Mr. Shawn Boldt, Ms. Sarah Kuhlemeier, and Ms. Mary Kaufman; Ms. Allison Coon, Student Trustee; Ms. Chris Kuberski, President; Ms. Jill Janssen, Vice President/CFO, Administrative Services, Board Treasurer; Mr. Craig Knaack, Community Member; and, Ms. Terri Grimes, Board Secretary

The following committee members attended virtually: None

The following committee members were absent: Trustees Ms. Pennie Groezinger, and Mr. James Rhyne; and Community Members Mr. Rob Urish, Mr. David Schmit, and Mr. Mark Williams

Others virtually present: Mr. Pete Norman, Director, Athletics & Physical Education; and, Dr. Andy Dvorak, Retired Faculty

APPROVAL OF AGENDA

Ms. Kaufman moved and Mr. Boldt seconded the motion to approve the agenda, as presented. The vote being unanimous, the motion carried.

APPROVAL OF MINUTES

Mr. Knaack moved and Mr. Boldt seconded the motion to approve the minutes of the November 28, 2023, Decennial Committee meeting, as presented. The vote being unanimous, the motion carried.

PUBLIC COMMENTS

There were no public comments.

**DISCUSSION REGARDING INCREASED ACCOUNTABILITY AND EFFICIENCY
PER DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT,
ILLINOIS PUBLIC ACT 102-1088**

Review Draft Report

Ms. Kuberski reported that the draft of the committee report had been emailed to committee members and asked if there were any comments or suggestions for modifications. There being no comments or modifications, Ms. Kuberski noted that the report would be presented for approval later in the meeting.

Discuss Survey Results

Ms. Kuberski discussed the results of the required survey, noting that seven committee members responded. On a scale of one to five, with five being the highest, the lowest rating was 4.43 regarding understanding the purpose and goal(s) of the committee. The highest rated statement received a 5 for the committee meeting the required number of times (at least three). The three middle questions all came back at 4.86. The question regarding the committee fulfilling its purpose and goals received a rating of 4.71. The results of the survey will be included in the final report.

Next Steps

Ms. Kuberski explained that the next steps would be for the committee to approve the report and disband the committee. She noted that the Illinois Community College Board is proposing that community colleges be exempt from the requirement to have a Decennial Committee, and she will share information as she learns more.

Approval of Final Draft of Decennial Committee Report

Mr. Endress moved and Ms. Kaufman seconded the motion to approve the final draft of the Decennial Committee report. The roll call on the motion was as follows:

AYES: Endress, Boldt, Kuhlemeier, Kaufman, Coon, Janssen, Knaack, Block
NAYS: None

Whereupon the Chairperson declared the motion carried.

The report will be put on file in Stephenson County, with a copy sent to the County Board Chairs in Ogle, Jo Daviess, and Carroll Counties.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Ms. Kuberski explained that since the committee will be disbanded, the Board will approve the minutes of today's meeting at their April meeting. Ms. Grimes will send a draft of the minutes to committee members to review before they are presented for approval to the Board.

ADJOURNMENT

Mr. Boldt moved and Mr. Knaack seconded the motion to disband the committee and adjourn the meeting. At 3:10 p.m., the vote being unanimous, the Chairperson declared the motion carried and the Decennial Committee disbanded.

Respectfully submitted,



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