

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

**CALL TO ORDER**

A Special Meeting of the Board of Illinois Community College District No. 519 was called to order by Mr. David Shockey, Chairperson, at 4:00 p.m. on December 6, 2010 in the Robert J. Rimington Board Room in the Highland Community College Student/Conference Center, 2998 West Pearl City Road, Freeport, Illinois in said district.

**ROLL CALL**

The following members were present: Mr. Steve Kroeger, Mrs. Maurita Scharman, Mrs. Diane Gallagher (arrived 4:03 p.m.), Mr. David Shockey, Mr. Rob Urish, Mr. Doug Block, Mr. Jim Endress, and Mr. Dan Dick

The following members were absent: None

Also present: Dr. Joe Kanosky, President; Dr. Jeff Davidson, Vice President, Academic Services (arrived 4:20 p.m.); Ms. Rose Ferguson, Associate Vice President, Human Resources; Ms. Liz Gerber, Associate Vice President, Student Services; Mr. Steve Mihina, Faculty (departed 4:02 p.m.; returned 4:30 p.m.); Mr. Pete Willging, Director, Marketing & Community Relations (arrived 4:30 p.m.); and Ms. Terri Grimes, Board Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

Mr. Urish moved and Mr. Kroeger seconded the motion to move into Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and collective negotiating matters between the public body and its employees or their representatives, and to return to Open Session for possible action. The roll call on the motion was as follows:

AYES: Scharman, Shockey, Urish, Block, Endress, Kroeger, Dick

NAYS: None

At 4:02 p.m., the Chairperson declared the motion carried and the meeting in Closed Session.

Mr. Kroeger moved and Mr. Endress seconded the motion to end the Closed Session. The roll call on the motion was as follows:

AYES: Gallagher, Shockey, Urish, Block, Endress, Kroeger, Scharman, Dick  
NAYS: None

At 4:30 p.m., the Chairperson declared the motion carried and the Closed Session ended.

**ACTION, IF NECESSARY – PERSONNEL**

1. Appointment: Vice President, Academic Services

*Recommendation:* That the Board of Trustees approve the appointment of Mr. Timothy L. Hood as Vice President, Academic Services at an FY'11 salary of \$102,500 plus appropriate fringe benefits and a moving expense allowance of up to \$5,000. Mr. Hood will be on campus for the January 6 and 7, 2011 Opening Days activities and will begin full-time employment on Tuesday, January 18, 2011. The roll call on the motion was as follows:

AYES: Shockey, Urish, Block, Endress, Kroeger, Scharman, Gallagher, Dick  
NAYS: None

Whereupon the Chairperson declared the motion carried.

2. Part-time Instructor Reimbursement Rates

*Recommendation:* That the Board of Trustees approve the following part-time instructor salary rates effective starting in the Spring 2011 semester.

Part-time Instructors:

	<u>Current Rate</u>	<u>1.5% Increase</u>	<u>Proposed New Rate</u>
Less than MA:	\$429.04	\$ 6.44	\$435.48
MA (or more):	\$481.25	\$ 7.22	\$488.47

A merit increment of \$15 per contact hour over salary 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.

Community Education Part-time Lecturers:

	<u>Current Rate</u>	<u>1.5% Increase</u>	<u>Proposed New Rate</u>
Per clock hour	\$23.05	\$0.35	\$23.40

Adult Education Part-time Lecturers:

Up to 1.5% percent increase in hourly rate used for Fall 2010 semester depending on availability of grant dollars.

The roll call on the motion was as follows:

AYES: Urish, Block, Endress, Kroeger, Scharman, Gallagher, Shockey, Dick  
NAYS: None

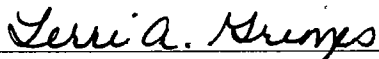
Whereupon the Chairperson declared the motion carried.

**NEW BUSINESS**

Dr. Kanosky announced that he received a letter from the Village of Stockton regarding an interagency agreement between the Village, Stockton School District, and Highland. Due to the agreement, the College will receive reimbursement of approximately \$3,000.

**ADJOURNMENT**

Mr. Block moved and Mr. Dick seconded the motion to adjourn the meeting. At 4:35 p.m., there being no further business, the Chairperson declared the motion carried and the meeting adjourned.



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