Ms. Jacqueline Agee, Chair, convened the Board Workshop of the Board of Illinois Community College District No. 515 at 5:02 p.m., Wednesday, April 18, 2018, in the Board Room of the College.

ROLL CALL:

Board Members Present
- Ms. Jacqueline Agee, Chair
- Mr. Marc Wiley, Vice Chair
- Dr. Ronald White, Secretary
- Mr. Christopher Baikauskas
- Mr. John Stanfa
- Ms. Camiella Williams

Board Members Absent:
- Ms. Joelle Mulhearn
- Mr. Hector Guevara, Student Trustee

Table Participants Present
- Dr. Terri L. Winfree, President
- Ms. Patricia Gallagher Trost, Board Recorder
- Dr. Marie Hansel, Vice President, Academic Affairs
- Dr. Thomas Saban, Vice President, Finance and Administration
- Mr. Craig Schmidt, Vice President, Community and Economic Development
- Dr. Gregory Thomas, Vice President, Student Affairs and Dean of Students

Table Participants Absent
- Mr. Andrew Schott, Faculty Representative
- Ms. Cheron Ricks, Support Staff Representative
- Mr. Anthony Dickerson, Student Representative

Administrators Present
- Ms. Jan Bonavia; Mr. David Cronan; Ms. Marina Krtinic; Ms. Deborah Havighorst

Staff Members Present
- Ms. Crystal Alston; Mr. Jay Barriga; Ms. Kimberly Pedersen

ORAL/WRITTEN PUBLIC COMMUNICATIONS
There was none.

FINANCE PRESENTATION
Ms. Marina Krtinic, Controller and Director of Business Services, gave a presentation to the Board on Core Financial Ratios and Other Highlights. Ms. Krtinic emphasized the importance of financial ratios on
funding including the ability to receive grants and awards, credit rating, Higher Learning Commission Re-
accreditation, Department of Education, and the ability to borrow funds. In order to improve the
College’s financial indicators, it is important to build up more reserve through budget savings, stricter
budgetary controls, and finding new sources of revenue. In addition, the College can control its cash
flow, invest in new assets while reducing or optimizing borrowing, and to keep core expenses only for
essential education activities.

RE-ACCREDITATION PRESENTATION
Ms. Jan Bonavia, Director of Institutional Effectiveness, Planning and Accreditation, gave a presentation
to the Board on the re-accreditation process. Ms. Bonavia stressed the critical role of the Board of
Trustees in the re-accreditation process. Accreditors look at the Board's policies, their decisions, and
their behaviors. She explained that the Assurance Argument is evidence-based and will demonstrate how
the College meets accreditation standards. The Board is the sole focus of Core Component 2C and has a
role in Core Components 2A and 5B. Ms. Bonavia outlined each of these components and gave examples
of evidence that can be used.

Each Board member received the PowerPoint presentation; relevant Board policies; the HLC Policy on

The visiting team will meet with the Board during their visit. Dr. Winfree will meet with each of the
Board members prior to the visit. As more information becomes available, Dr. Winfree will share it with
the Board members.

ADJOURNMENT
Dr. White moved and Ms. Williams seconded that the Board of Trustees adjourn the meeting. All
members present voted Aye, and the meeting adjourned at 6:05 p.m.

Jacqueline Agee, Chair

Dr. Ronald White, Secretary

Patricia Gallagher Trost, Board Recorder