

# THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

Board Workshop  
April 18, 2018

## MINUTES

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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

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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 Criteria for Accreditation; and the 2008 Report of a Comprehensive Evaluation Visit.

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.*

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Jacqueline Agee, Chair

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Dr. Ronald White, Secretary

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Patricia Gallagher Trost, Board Recorder