

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
February 9, 2016
3:00 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body, probable, imminent or pending litigation, and the review of closed session minutes. (*closed session expected to last approximately 30 minutes*).
- IV. Communications
- V. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of November 24, 2015](#)
 - C. Finance Committee
 - D. Foundation Liaisons
- VI. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16*](#) (R. Galick)
 - B. [Fact Book*](#) (M. Crull)
 - C. Other
- VII. New Business
 - A. Preliminary FY'17 Budget Assumptions (L. Borowicz)
 - B. Review of Closed Session Minutes* (L. Borowicz)
 - C. John Roberts Award (L. Mason, K. Doubler)
 - D. [City of Sycamore Intergovernmental Agreement*](#) (R. Galick)
 - E. Settlement Property Damage Release Agreement - SECURA Insurance Company & Wagner Excavating LLC * (R. Galick)
 - F. [Approval of Amended Vice President of Finance & Administration Contract*](#)
 - G. [Approval of Amended Vice President of Institutional Effectiveness Contract*](#)
 - H. [Approval of Amended Vice President of Instruction Contract*](#)
 - I. [Approval of Amended Vice President of Student Services Contract*](#)
 - J. Board Member Discussion
 - K. Other
- VIII. Consent Agenda
 - A. Minutes of January 12, 2016, Regular and Closed Sessions*
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Investment Report*](#)
 - E. [Staff Resignations/Appointments*](#)
- IX. Student Representative's Report
- X. [President's Report](#)
 - A. Monthly Highlights
 - B. Enrollment Update
 - C. Legislative

- D. Meetings
- E. Upcoming Meetings
- F. Presidential Briefings
- G. Other

XI. Break

- XII. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of *specific* employees of the public body or legal counsel for the public body, and collective bargaining negotiations. (*closed session expected to last 90 minutes*)

XIII. Adjournment

*Documentation enclosed