

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
March 8, 2016
5:30 pm – Board 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 collective bargaining negotiations. (*closed session expected to last approximately 30 minutes*).
- IV. Resume Open Session
- V. Communications – [KCEA Response to RIF](#)
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of January 26, 2016*](#)
 - C. Finance Committee
 - D. Foundation Liaisons
- VII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16*](#) (*Beth Young*)
 - B. Other
- VIII. New Business
 - A. [Tuition & Fee Recommendation*](#) (*L. Borowicz*)
 - B. [Variable Tuition Proposal – Radiologic Technology*](#) (*M. Lanting*)
 - C. [Policy Manual Revision – Policy 3.24.02 Dual Credit Tuition & Fees*](#) (*L. Borowicz*)
 - D. [Recommendation for Naming of Facilities*](#) (*M. Hayes*)
 - E. [Statement on Final Construction Compliance – Boiler Replacement Conf. Center*](#) (*B. Young*)
 - F. [Approval of Resolution Appointing Treasurer and Approval of Treasurer's Surety Bonds*](#)
 - G. Approval of Recommended Reorganization/Reduction in Force KCEA*
 - H. Approval of Recommended Reorganization/Reduction in Force KCSS*
 - I. Approval of Recommended Reorganization/Reduction in Force Non-Bargaining Unit Staff*
 - J. Approval of Resignation Agreement Reorganization/Reduction – Michele Bolden*
 - K. Approval of Resignation Agreement Reorganization/Reduction – Mike Wackt*
 - L. Board Member Discussion
 - M. Other
- IX. Consent Agenda
 - A. Minutes of February 9, 2016, Regular and Closed Sessions* (*L. Borowicz*)
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#) (*B. Young*)
 - C. [Accounts Payable Recap*](#) (*B. Young*)
 - D. [Investment Report*](#) (*B. Young*)
 - E. Faculty Appointments for Full-Time KCEA Bargaining Unit for FY'17* (*M. Lanting*)
 - F. Staff Resignations/Appointments
- X. Student Representative's Report
- XI. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings
 - E. Presidential Briefings
 - F. Other
- XII. Adjournment

*Documentation enclosed or available in the President's Office