

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
June 14, 2016
5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Presentations
 - A. College Walking Path – Michael Kuropas
 - B. Interactive Campus Map – Kayte Hamel
- V. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Regular Meeting Minutes of April 26, 2016*](#)
 - C. Finance Committee
 - D. Foundation Liaisons
- VI. Information & Reports
 - A. [Campus Crime Statistics*](#)
 - B. [FY16 Financial Aid Awards Summary*](#)
 - C. [Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16*](#)
- VII. Old Business
 - A. [FY 17 Budget Development Update*](#)
- VIII. New Business
 - A. [Property, Casualty, and Liability Insurance Renewals*](#)
 - B. [Authority to Make Interfund Transfers for FY17*](#)
 - C. Approval of Bid Recommendation – HVAC Upgrades and Roofing Replacement*
 - D. Approval of Bid Recommendation - Wheel Alignment System for Career Technology*
 - E. [Approval of Kishwaukee College Adjunct Education Association \(KCAEA\) Agreement*](#)
 - F. Board Member Discussion
 - G. Other
- IX. Consent Agenda
 - A. Minutes of May 10, 2016 Regular & Closed Session Meetings *
 - B. [Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Cash and Investment Report*](#)
 - E. 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. Closed Session to discuss probable, pending, or imminent litigation, 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.
- XIII. Reconvene Open Session
- XIV. Possible Action Items as a Result of Closed Session
- XV. Adjournment