

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
September 13, 2016
5:30 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, security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and collective bargaining negotiations.
- IV. Reconvene Open Session
- V. Public Hearing on FY'17 Budget
- VI. Communications
- VII. Presentations
 - A. TRiO Presentation (Savannah Mussington)
 - B. Alumni & Student Feedback Analysis (Matt Crull)
- VIII. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Regular Meeting Minutes of July 26, 2016](#)*
 - C. Finance Committee
 - D. [Kishwaukee College Foundation Report](#)*
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17](#)*
 - B. [FY'17 Budget Reports](#)*
 - C. [Historical Analysis of End-of-the-Year Fund Balances](#)*
 - D. [Insurance Benefit Coverage Report](#)*
- X. New Business
 - A. [Approval of FY'17 Budget](#)*
 - B. [Notice of Public Hearing for 2016 Tax Levy](#)*
 - C. Policy Manual Revision – 1.04.02 Executive Committee (First Reading)*
 - D. Policy Manual Revision – 1.04.03 Finance Committee (First Reading)*
 - E. Policy Manual Revision – 2.01.05 Administrators Educational Attainment (First Reading)*
 - F. Policy Manual Revision – 2.05 Temporary Full-Time Faculty (First Reading)*
 - G. Policy Manual Revision – 2.12 Temporary Staff (First Reading)*
 - H. Policy Manual Revision – 2.13.19.01 Bereavement Leave (First Reading)*
 - I. Policy Manual Revision – 3.20 Student Loan Procedures (First Reading)*
 - J. Policy Manual Revision – 4.16 Use of Kishwaukee College Facilities (First Reading)*
 - K. Board Member Discussion
 - L. Other
- XI. Consent Agenda
 - A. Minutes of August 9, 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](#)*
- XII. [Student Representative's Report](#)

XIII. President's Report

- A. Monthly Highlights/Press Releases
- B. Enrollment Update
- C. Legislative
- D. Meetings/Events
- E. Presidential Briefings
- F. Facilities (Kevin Fuss)
- G. PHS Projects (Kevin Fuss)
- H. S & P Ratings (Beth Young)
- I. Athletics (Sedgwick Harris)
- J. Other

XIV. 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, security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and collective bargaining negotiations.

XV. Reconvene Open Session

XVI. Possible Action Items as a Result of Closed Session

XVII. Adjournment

*Documentation enclosed