

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Meeting
January 12, 2016
5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Closed Session to discuss matters pertaining to collective bargaining negotiations the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and probable, imminent or pending litigation. (*closed session expected to last approximately one hour*).
- IV. Welcome & Introductions – Welcome to Dr. Laurie S. Borowicz as President
- V. Communications
 - A. [Illinois Clean Energy Community Foundation](#)
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee
 - C. Finance Committee
 - D. Foundation Liaisons
- VII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY15 and FY16*](#)
 - B. Enrollment Report Spring 2016
 - C. Other
- VIII. New Business
 - A. [Policy Manual Revision – Policy 3.22.02 – Student Optional Disclosure of Private Mental Health Information*](#)
 - B. Board Member Discussion.
 - C. Other
- IX. Consent Agenda
 - A. Minutes of December 8, 2015 Regular and Closed Session Meetings; Regular and Closed Session Special Meeting Minutes of November 30, 2015, December 1, 2015, December 2, 2015, December 3, 2015, December 4, 2015 and December 15, 2015*
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Investment Report*](#)
 - E. Staff Resignations/Appointments*
- X. Student Representative's Report
- XI. President's Report
 - A. Upcoming Events:
 - *Dr. Borowicz – College Address – (January 19, 2016) Jenkins Auditorium (1:15 pm -2:15 pm & 2:30 pm-3:30 pm)*
 - *BOT Executive Committee Meeting – (January 26, 2016) - Cancelled*
 - *BOT Special Board Meeting – (January 26, 2016) - 8:00 am*
 - *Board Meeting, February 9, 2016*
 - B. Other
- XII. Adjournment

*Documentation enclosed