

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
October 11, 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, and collective bargaining negotiations.
- IV. Reconvene Open Session
- V. Public Hearing on the 2016 Tax Levy
- VI. Communications
- VII. Presentations
  - A. Technology Plan
- VIII. Committee Reports
  - A. [Audit Committee](#) – Minutes of February 29, 2016\*
  - B. [Executive Committee](#) – Regular Meeting Minutes of August 23, 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. [Key Indicators Report](#)\*
- X. New Business
  - A. [Approval of 2016 Tax Levy](#)\*
  - B. [Property Tax Abatement for 2012 Alternate Revenue Bonds](#)\*
  - C. FY'16 Comprehensive Annual Financial Report (CAFR)
  - D. Renewal of Employee Health& Dental Plan
  - E. [Bid Recommendation for Truck Driver Training Parking Lot](#)\*
  - F. [Bid Recommendation for Utility Tractor](#)\*
  - G. Policy Manual Revision–2.02.03 Professional Staff (Non-Grant Funded Benefits (First Reading))\*
  - H. Policy Manual Revision–2.03.02 Professional Staff - Grant Funded Benefits (First Reading)\*
  - I. Policy Manual Revision–2.05.01 Temporary Full-Time Faculty Benefits (First Reading)\*
  - J. Policy Manual Revision–2.07.01 Confidential Staff Benefits (First Reading)\*
  - K. Policy Manual Revision–2.08.01 Support Staff – KCSS Benefits (First Reading)\*
  - L. Policy Manual Revision–2.09.01 Grant-Funded Staff Benefits (First Reading)\*
  - M. Policy Manual Revision–2.10.01 Part-Time Benefited Staff Benefits (First Reading)\*
  - N. Policy Manual Revision–2.13.19.01 Bereavement Leave (First Reading)\*
  - O. Policy Manual Revision–2.13.19.06 Personal Business Leave (First Reading)\*
  - P. Policy Manual Revision–2.13.19.08 Sick Leave (First Reading)\*
  - Q. Policy Manual Revision–3.08 Drug & Alcohol Free Schools and Communities Act Policy (First Reading)\*
  - R. Policy Manual Revision – 3.24.02 Dual Credit Tuition & Fees (First Reading)\*
  - S. Policy Manual Revision–4.06.01 Drug & Alcohol Free Schools and Communities Act Policy (First Reading)\*
  - T. Board Member Discussion
  - U. Other
- XI. Consent Agenda
  - A. Minutes of September 13, 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. Athletics Update
  - F. Facilities Update
  - G. 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