

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
November 8, 2016
Founders Boardroom (C-2175)
4:00 pm – Regular Meeting – Discuss Strategic Planning
5:00 pm – Break for Dinner
5:30 pm Resume Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Strategic Planning Discussion
- IV. Break for Dinner
- V. Resume Meeting
- VI. Roll Call
- VII. 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.
- VIII. Reconvene Open Session
- IX. Communications
- X. Presentations
 - A. Technology Enhancement Plan
- XI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Regular Meeting Minutes of September 27, 2016*](#)
 - C. Finance Committee
 - D. [Kishwaukee College Foundation Report*](#)
- XII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17](#)
 - B. [Early Childcare Center Enrollment Report*](#)
 - C. [Annual Report of the Disposition of College Property with an Original Value of \\$5,000 or Greater*](#)
 - D. [AQIP Update*](#)
- XIII. New Business
 - A. Auditing Services
 - B. FLSA Salary Adjustments
 - C. [Approval of Resolution Appointing Treasurer and Approval of Treasurer's Surety Bonds*](#)
 - D. Board Member Discussion
 - E. Other
- XIV. Consent Agenda
 - A. Minutes of October 11, 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*](#)
- XV. [Student Representative's Report](#)
- XVI. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative

- D. Meetings/Events
- E. Facilities Update
- F. Other

- XVII. 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.
- XVIII. Reconvene Open Session
- XIX. Possible Action Items as a Result of Closed Session
- XX. Adjournment

*Documentation enclosed