

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
December 13, 2016  
Founders Boardroom (C-2175)  
5:30 pm Regular Meeting

- 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 and collective bargaining negotiations.
- IV. Reconvene Open Session
- V. Communications
- VI. Presentation – ICCB Cohort Financial Comparison (Matt Crull)
- VII. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Minutes Exec Committee October 25, 2016](#)\*
  - C. Finance Committee
  - D. [Kishwaukee College Foundation Report](#)\*
- VIII. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17](#)\*
  - B. [4-Year Historical Budget Analysis](#)\*
- IX. New Business
  - A. [Approval of College Calendars \(2017-2018, 2018-2019, 2019-2020\)](#)\*
  - B. [Career Advisory Committees](#)\*
  - C. Policy Manual Revision – Policy 2.01.03 Administrator’s Benefits – (1st reading)\*
  - D. Policy Manual Revision – Policy 2.13.04 Compensatory (Comp) Time – (1st reading)\*
  - E. Policy Manual Revision – Policy 2.13.13 Evaluations – (1<sup>st</sup> reading)\*
  - F. Policy Manual Revision – Policy 2.13.35 Working Hours – (1<sup>st</sup> reading)\*
  - G. Policy Manual Revision – Policy 2.13.33 Whistleblower Policy – (1st reading)\*
  - H. Approval of Collective Bargaining Agreement with Kishwaukee Council of Support Staff (KCSS) Union
  - I. [Approval of Fee - Transcript Cost Increase](#)\*
  - J. Board Member Discussion
  - K. Other
- X. 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](#)\*
- XI. [Student Representative’s Report](#)\*
- XII. [President’s Report](#)\*
  - A. Monthly Highlights/Press Releases
  - B. Enrollment Update
  - C. Legislative
    - FLSA Update
  - D. BSN Update
  - E. Meetings/Events
    - Holiday Event (December 15)
    - Commencement (December 17)
    - Pre-Innagural Campus Conversation (January 19)
  - F. Preliminary FY18 Budget Assumptions
  - G. Facilities Update
  - H. Other

- XIII. 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.
- XIV. Reconvene Open Session
- XV. Possible Action Items as a Result of Closed Session
- XVI. Adjournment

\*Documentation enclosed