

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
May 10, 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 probable, imminent or pending litigation and collective bargaining negotiations. (*closed session expected to last approximately 30 minutes*).
- IV. Reconvene Open Session
- V. Communications
 - A. [Phi Theta Kappa Honor Society](#)
 - B. [Letter from SkillsUSA](#)
- VI. Recognition of SkillsUSA Students
- VII. Welcome New Student Trustee
- VIII. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – Minutes of [March 22, 2016](#) & [April 12, 2016](#)*
 - C. Finance Committee
 - D. Foundation Liaisons
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16](#)* (*Beth Young*)
 - B. Other
- X. New Business
 - A. [Auxiliary Enterprise Fund Budgets Review](#)* (*Beth Young*)
 - B. [Adult Education Funding Proposal](#)* (*Mark Lanting*)
 - C. [Memorandum of Understanding with KCEA – Supplemental Retirement Plan](#)*
 - D. Board Member Discussion
 - E. Other
- XI. Consent Agenda
 - A. Minutes of April 12, 2016, Regular and Closed Sessions Minutes*
 - B. [Summary and Report of Budgetary Revenues and Expenditures](#)*
 - C. [Accounts Payable Recap](#)*
 - D. [Investment Report](#)*
 - E. Staff Resignations*
 - [Approval of Resignation Agreement for Vice President of Finance & Administration- Robert Galick](#)*
 - Pat Olson, Coordinator of the Kishwaukee College Literacy Program*
 - F. Staff Appointments*
 - [Probationary Full-Time Faculty Biology](#) – Elena Lineberry*
 - [Chief Financial Officer – Beth Young](#)*
 - [Interim Dean of MSB – Chase Budziak](#)*
 - [Special Assistant to the President for Strategic Partnerships](#) – F. William Nicklas*
- XII. [Student Representative's Report](#)
- XIII. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings
 - E. Presidential Briefings
 - F. 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, and probable, imminent or pending litigation and collective bargaining negotiations. (*closed session expected to last approximately 1 hour*).

XV. Reconvene Open Session

XVI. Possible Action Items as a Result of Closed Session

XVII. Adjournment

*Documentation enclosed