

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Meeting

January 10, 2017

4:00 p.m. – Joint Meeting with Foundation Board (C1132-C1134 Cafeteria)

5:00 p.m. – Dinner (C-1132-C-1134 Cafeteria)

NOTE: Joint Meeting & Dinner will be in C1132-C1134 (cafeteria)

(BOT Meeting will resume after the joint meeting with the Foundation Board in room C-2175)

5:30 p.m. – Regular Meeting (C-2175 Board Room)

- I. Call to Order
- II. Roll Call
- III. Welcome & Introductions
- IV. Discussion on Collaboration and Working Relationship of Kishwaukee College Board of Trustees and Foundation Board of Trustees
 - A. Importance of the Collaboration of the Two Boards in Supporting the Mission of the College - Bob Johnson, Board Chair
 - B. Summary of Foundation Board Work since August 2016 – Bill Nicklas, Executive Director of the Foundation
 - C. Governance Structure between Boards – Kenneth Florey, Attorney - Robbins Schwartz
- V. Break for Dinner
- VI. Resume Meeting (Board of Trustees' meeting – Founders Boardroom C-2175)
- VII. Roll Call
- VIII. Closed Session to discuss probable, pending, or imminent litigation, 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.
- IX. Reconvene Open Session
- X. Communications
- XI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee
 - C. Finance Committee
 - D. [Foundation Liaisons](#)
- XII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY16 and FY17*](#)
- XIII. Old Business
 - A. None
- XIV. New Business
 - A. [Recommendation on Facilities Condition Report*](#)
 - B. Policy Manual Revision – Policy 2.01.02 Administrators Contracts (1st reading)
 - C. Policy Manual Revision – Policy 2..02.02 Professional Staff (Non-Grant Funded) Contracts (1st reading)*
 - D. Policy Manual Revision – Policy 2.13.28 Travel Policy – (1st reading)*
 - E. Policy Manual Revision – Policy 5.11 Purchasing Policy – (1st reading)*

- F. Policy Manual Revision – Policy 5.11.02 Competitive Bid Policy – (1st reading)*
 - G. [Approval of Resolution Approving Travel, Meal and Lodging Policy*](#)
 - H. ICCTA Awards
 - I. Board Retreat
 - J. Board Member Discussion
 - K. Other
- XV. Consent Agenda
- A. Minutes of December 13, 2016, 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*](#)
- XVI. [Student Representative’s Report](#)
- XVII. [President’s Report](#)
- A. Monthly Highlights/Press Releases/Events
 - B. Enrollment Update
 - C. Legislative
 - D. President’s Highlights of 1st Year and Goals Update
 - E. FY18 Budget Planning
 - F. Other
- XVIII. Closed Session to discuss probable, pending, or imminent litigation, 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.
- XIX. Reconvene Open Session
- XX. Possible Action Items as a Result of Closed Session
- XXI. Adjournment

*Documentation enclosed