

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
March 14, 2017
5:30 pm – Board 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, probable, imminent or pending litigation and collective bargaining negotiations. (*closed session expected to last approximately 1/2 hour*).
- IV. Resume Open Session
- V. Communications
- VI. [ICCTA Paul Simon Essay Contest Winner*](#)
- VII. Presentation – Demonstration of Online Chat Feature – Kayte Hamel, Sonia Reising & Lindsay Barron
- VIII. Committee Reports
 - A. Audit Committee – [Minutes of September 27, 2016*](#)
 - B. Executive Committee – [Minutes of January 24, 2017*](#)
 - C. Finance Committee
 - D. [Foundation Liaisons](#)
- IX. Information & Reports
 - A. Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17*
 - B. Grant Report Update* (*M. Lanting*)
 - C. IT Plan Update* (*R. McGarry*)
- X. New Business
 - A. Preliminary FY'18 Budget Proposal - *K. Fuss*)
 - B. [Tuition & Fee Recommendation*](#) - (*K. Fuss*)
 - C. [Out-of-District and Out-of-State Tuition*](#)- (*K. Fuss*)
 - D. [Variable Tuition Recommendation*](#) - (*J. Kantner*)
 - E. [2017-2018 Sabbatical Leave Recommendation\(s\)*](#) - (*J. Kantner*)
 - F. [Approval of Consortia Agreement - WIOA Tuition*](#) - (*J. Kantner*)
 - G. [Approval of Bid for South Parking Lot & Ring Roads*](#) - (*K. Fuss*)
 - H. [Statement of Final Construction Compliance- Roofing Replacement & Transformer Removal*](#) - (*K. Fuss*)
 - I. [Change of Date for Regularly Scheduled Board Meeting*](#) (*May 9, 2017 to May 2, 2017*)
 - J. Policy Manual Revision – Policy 2.06.01 Adjunct Faculty Assignments – (*1st reading*)*
 - K. Policy Manual Revision – Policy 2.06.02 Adjunct Faculty Benefits – (*1st reading*)*
 - L. Policy Manual Revision – Policy 2.06.03 Adjunct Faculty Handbook – (*1st reading*)*
 - M. Policy Manual Revision – Policy 2.13.30 Tuition Waivers for Employees taking Kishwaukee College Coursework – (*1st reading*)*
 - N. Board Member Discussion
 - O. Other
- XI. Consent Agenda
 - A. Minutes of February 14, 2017, Regular and Closed Sessions* (*L. Borowicz*)
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#) (*K. Fuss*)
 - C. [Accounts Payable Recap*](#) (*K. Fuss*)
 - D. [Investment Report*](#) (*K. Fuss*)
 - E. [Faculty Appointments for Full-Time KCEA Bargaining Unit for FY'18*](#) (*J. Kantner*)
 - F. [Staff Resignations/Appointments*](#) (*L. Borowicz*)
- XII. [Student Representative's Report](#)
- XIII. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings
- XIV. Adjournment

*Documentation enclosed or available in the President's Office