

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
April 11, 2017
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, probable, imminent or pending litigation and collective bargaining negotiations. (*closed session expected to last approximately 1 hour*).
- IV. Communications
- V. Presentations:
 - A. Instructional Technology (*Tim Lockman*)
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of February 28, 2017*](#)
 - C. Finance Committee
 - D. [Foundation Liaisons](#)
- VII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY16 and FY17*](#) (*K. Fuss*)
 - B. Review of 5-Year Budget Projections* (*K. Fuss*)
 - C. [Athletics & Intramurals Update*](#) (*M. Rothmeyer*)
- VIII. New Business
 - A. Board of Trustees Awards of Excellence* (*B. Nicklas*)
 - B. [Fees for Early Childhood Center*](#) (*M. Rothmeyer*)
 - C. [Approval of Amended Contract – Vice President of Institutional Effectiveness*](#)
 - D. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - E. Approval of Travel Expenses for any Member of the Board of Trustees
 - F. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
 - G. Policy Manual Revision – Policy 3.24.02 Dual Credit Tuition & Fees – (1st reading)*
 - H. Board Member Discussion
 - I. Other
- IX. Consent Agenda
 - A. Minutes of March 14, 2017, Regular and Closed Sessions Minutes*
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Investment Report*](#)
 - E. Supplemental Day Requests for FY' 18* (*J. Kantner*)
 - F. [Summer 2017 Full-Time Faculty Appointments*](#) (*J. Kantner*)
 - G. Staff Appointments for Full-Time Non-Bargaining Unit Staff (*L. Borowicz*)
 - H. [Staff Resignations/Appointments*](#)
- X. [Student Representative's Report](#)
- XI. Recognition of Outgoing Student Trustee
- XII. Seating of New Student Trustee
- XIII. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Legislative
 - C. Enrollment Update
 - D. Meetings
 - E. Other
- XIV. Adjournment

*Documentation enclosed