

AGENDA
KISHWAUKEE COLLEGE - Board of Trustees Regular Meeting

February 14, 2017

Tour of Career Tech Area of Campus at 4:00 PM Prior to Regular Meeting
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, review of closed session minutes, and collective bargaining negotiations.
- IV. Reconvene Open Session
- V. Communications
- VI. Introduction of KCEA President – David Dammon
- VII. Presentation: Overview of Grants – Mark Lanting
- VIII. Committee Reports
 - A. Audit Committee - Request to Schedule an Audit Committee Meeting – February 24, 2017
 - B. Executive Committee – [Minutes of November 29, 2016*](#)
 - C. Finance Committee
 - D. [Kishwaukee College Foundation Report*](#)
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17*](#)
 - B. [Fact Book*](#)
- X. Old Business
 - A. Approval of Facility Condition Report Proposal*
 - B. John Roberts Award*
- XI. New Business
 - A. Preliminary FY'18 Budget Assumptions
 - B. Review of Closed Session Minutes*
 - C. Annual Report to the Community
 - D. [Approval of President's Multi-Year Employment Contract – Dr. Laurie Borowicz*](#)
 - E. Policy Manual Revision – Policy 2.01.03 Administrators Benefits – (1st reading)*
 - F. Policy Manual Revision – Policy 2.01.05 Administrators Educational Attainment – (1st reading)*
 - G. Policy Manual Revision – Policy 2.07.01 Confidential Staff Benefits – (1st reading)*
 - H. Policy Manual Revision – Policy 2.09.01 Grant-Funded Staff Benefits – (1st reading)*
 - I. Policy Manual Revision – Policy 2.10.01 Part-Time Benefited Staff Benefits – (1st reading)*
 - J. Policy Manual Revision – Policy 2.13.29 Tuition Reimbursement – (1st reading)*
 - K. Policy Manual Revision – Policy 5.14 Minority Enterprise Program - (BEP) – (1st reading)*
 - L. Board Member Discussion
 - M. Other
- XII. Consent Agenda
 - A. Minutes of January 10, 2017, Regular & Closed Session Meetings *
 - B. [Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Cash and Investment Report*](#)
 - E. Staff Resignations/[Appointments*](#)
- XIII. [Student Representative's Report](#)
- XIV. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings/Events
 - E. Other
- XV. Adjournment

*Documentation enclosed