

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
July 10, 2018
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, pending, or imminent litigation and collective bargaining negotiations. (closed session expected to last approximately thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Communications
- VII. Presentations
- VIII. Committee Reports
 - A. Audit Committee – September 25, 2018
 - B. [Executive Committee – Minutes of May 22, 2018*](#)
 - C. Finance Committee – September 25, 2018
 - D. [Foundation Liasons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. Strategic Planning Committee Update
 - G. [FOIA Report*](#)
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18*](#)
 - B. State Revenue Update
 - C. [Dashboard Report*](#)
 - D. [Upcoming College Events*](#)
 - E. Facilities Update/Facilities Condition Report
 - F. Monthly KEC Financials
 - G. [Clery Report*- B.Nicklas](#)
 - H. ICC Comparative Financials
- X. Old Business
- XI. New Business
 - A. [Tentative FY'19 Budget*](#)
 - B. [Notice of Public Hearing for FY'19 Budget*](#)
 - C. [Working Cash Fund Resolution *](#)
 - D. [Prevailing Wage Resolution*](#)
 - E. [Approval of Athletic Insurance Renewal*](#)
 - F. [Approval of Irving Construction Change Order*](#)
 - G. [Approval of ICCTA Membership Dues- 1st Installment*](#)
 - H. [Approval of Policy Manual Revision- 2.13.28 Travel Policy*](#)
 - I. [Approval of Policy Manual Revision- 3.20 Student Loan Procedures*](#)
 - J. [Approval of Travel Expenses for any Member of the Board of Trustees*](#)
 - K. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement

L. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances

XI. Board Member Discussion

- A. ACCT Leadership Congress (10/24-10/27)
- B. Other

XIII. Consent Agenda

- A. Minutes of June 12, 2018, Regular and Closed Sessions*
- B. [Summary and Report of Budgetary Revenues and Expenditures*](#)
- C. [Accounts Payable Recap*](#)
- D. [Investment Report*](#)
- E. Staff Resignations/[Appointments*](#)

XIV. [Student Representative's Report*](#)

XV. [President's Report*](#)

- A. Monthly Highlights/Press Releases
- B. Legislative
- C. Enrollments- Summer 5th day report
- D. Meetings

XVI. Adjournment

*Documentation enclosed