

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
February 20, 2018 (rescheduled from February 13, 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, and review of closed session minutes. (closed session expected to last approximately thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Communications
- VII. Presentations
  - A. Strategic Planning Process – John Newton
  - B. FA17 New Student Survey- Matt Crull
- VIII. Committee Reports
  - A. Audit Committee - Next meeting Thursday, March 22nd
  - B. Executive Committee - Tentative next meeting Tuesday, February 27th
  - C. Finance Committee – Tentative next meeting Tuesday, April 24th
  - D. [Foundation Liaisons\\*](#)
  - E. [50<sup>th</sup> Anniversary Committee Update\\*](#)
  - F. Strategic Planning Committee Update
- IX. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18\\*](#)
  - B. [State Revenue Update\\*](#)
  - C. [Dashboard Report\\*](#)
  - D. [Grant Report Update\\*](#)
  - E. [Upcoming College Events\\*](#)
  - F. Facilities Update/Facilities Condition Report
  - G. Monthly KEC Financials
  - H. [IT Update\\*](#)
- X. Old Business
  - A. KEC Partnership Update
  - B. Kish-K12 Board Collaboration Update
- XI. New Business
  - A. Preliminary FY19 Budget Assumptions
  - B. Annual Report to Community
  - C. John Roberts Award\*
  - D. [Approval of College Calendar 2019-2020, 2020-2021, 2021-2022\\*](#)
  - E. Review of Closed Session Minutes
  - F. [Approval of PHS Project – Hot Water Heating System\\*](#)
  - G. [Approval for AAS Agribusiness Program and two certificates\\*](#)
  - H. [Approval to close Paraprofessional Degree\\*](#)
  - I. [Approval of Bid Recommendation for West Boiler\\*](#)
  - J. [Policy Manual Revision – Policy 2.05.01 Temporary Full-Time Faculty Benefits\\*](#)
  - K. [Policy Manual Revision – Policy 2.13.29 Tuition Reimbursement\\*](#)

L. [Approval of Travel Expenses for any Member of the Board of Trustees\\*](#)

M. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement

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

XII. Board Member Discussion

A. ICCTA Northwest Regional Meeting- April 5, 2018

B. Possible Board Retreat- Incorporating Strategic Plan

XIII. Consent Agenda

A. Minutes of January 16 , 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. Meetings

XVI. Adjournment

\*Documentation enclosed