

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting

June 12, 2018

2:30 p.m. 5:00 p.m. – Strategic Planning Retreat (C-2175)

5:00 p.m. to 5:30 p.m. (Break)

5:30 p.m. – Regular Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Communications
- V. Presentations
 - A. Kamelian Literacy and Arts Journal – *English Department Staff*
 - B. Capital Budget- *B.Nicklas & J. Hansen**
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of April 24th*](#)
 - C. Finance Committee
 - D. [Foundation Liasons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. [FOIA Report*](#)
 - G. [Student Success Scholarship*](#)
- VII. 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 (*folders*)
- VIII. Old Business
 - A. KCSS Paybands (*folders*)
 - B. Electronic Board Docs
 - C. Budget Update
- IX. New Business
 - A. [Approval of Property, Casualty and Liability Insurance Renewals*](#)
 - B. [Approval of 2018-2019 KCSS Retirement Incentive Program*](#)
 - C. [Approval of Resolution for Authority to Make Interfund Transfers*](#)
 - D. [Approval of Recommendation for Additional Painting Expenses*](#)
 - E. [Possible Date Change of Regular July 2018 Board Meeting*](#)
 - F. [Possible Date Change of Regular September 2018 Board Meeting*](#)
 - G. [Approval of Travel Expenses for any Member of the Board of Trustees*](#)
 - H. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - I. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances

- XI. Board Member Discussion
 - A. ICCTA Annual Convention & Recognition Ceremony
 - B. Board Photo's
 - C. Other

- XIII. Consent Agenda
 - A. Minutes of May 8, 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. 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 forty-five minutes).

- XVII. Reconvene Open Session

- XVIII. Adjournment

*Documentation enclosed