

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Meeting

August 9, 2016

4:00 p.m. – Joint Meeting with Foundation Board (C1132-C1134 Cafeteria)

5:30 p.m. – Dinner (C-1132-C-1134 Cafeteria)

NOTE: Joint Meeting & Dinner will be in C1132-C1134 (cafeteria)

(BOT Meeting will resume after the joint meeting with the Foundation Board in room C-2175)

6:00 p.m. – Regular Meeting (C-2175 Board Room)

- I. Call to Order
- II. Roll Call
- III. Welcome & Introductions
- IV. Discussion on Collaboration and Working Relationship of Kishwaukee College Board of Trustees and Foundation Board of Trustees
 - A. Importance of the Collaboration of the Two Boards in Supporting the Mission of the College - Bob Johnson, Board Chair
 - B. Review of the Challenges Facing Kishwaukee College and Our Students and How the College is Meeting Those Challenges - Dr. Laurie Borowicz, President
- V. Historical Overview of the Foundation Finances and the Impact on Kishwaukee College (2006-2016)
– Bill Nicklas, Interim Director of the Foundation
- VI. General Discussion on the Collaborative Work Ahead--Both Boards
- VII. Break for Dinner
- VIII. Resume Meeting (Board of Trustees' meeting will resume in room C-2175)
- VII. Roll Call
- VIII. Closed Session to discuss probable, pending, or imminent litigation, 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.
- IX. Reconvene Open Session
- X. Communications
- XI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Regular Meeting Minutes of June 29, 2016*](#)
 - C. Finance Committee – [Finance Committee Minutes of November 17, 2015](#) & [Finance Committee Minutes June 29 2016*](#)
 - D. Foundation Liaisons
- XII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16*](#)
- XIII. Old Business
 - A. [Approval of PHS Projects*](#)
- XIV. New Business
 - A. Review of Closed Session Minutes*
 - B. [Resolution Naming Local Election Official and Calendar for 2017 Board of Trustees Election *](#)

- C. Policy Manual Revision – 5.11 Purchasing Policy (First Reading)*
- D. Board Member Discussion
- E. Other
- XV. Consent Agenda
 - A. Minutes of July 12, 2016, 2016 Regular & Closed Session Meetings *
 - B. [Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Cash and Investment Report*](#)
 - E. [Staff Resignations/Appointments*](#)
- XVI. [Student Representative's Report](#)
- XVII. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings/Events
 - E. Presidential Briefings
 - F. Other
- XVIII. Closed Session to discuss probable, pending, or imminent litigation, 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.
- XIX. Reconvene Open Session
- XX. Possible Action Items as a Result of Closed Session
- XXI. Adjournment

*Documentation enclosed