

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
September 12, 2017 - 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, and probable, pending, or imminent litigation. (closed session expected to last approximately fifteen minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Public Hearing on FY'18 Budget
- VII. Communications
- VIII. Presentations
  - A. Lifelong Learning & Continuing Education
  - B. Ellucian App
- IX. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Minutes of July 25, 2017](#)\*
  - C. Finance Committee – [July 26, 2016](#)\*
  - D. [Foundation Liaisons](#)\*
  - E. 50<sup>th</sup> Anniversary Committee Update
  - F. Strategic Planning Committee Update
- X. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18](#)\*
  - B. [Dashboard Report](#)\*
  - C. Grant Report Update\*
  - D. [IT Update](#)\*
  - E. [Facilities Update/Facilities Condition Report](#)\*
  - F. [FY'17-FY18 Comparison Budget Summary](#)\*
  - G. [Historical Analysis of End-of-the-Year Fund Balances](#)\*
  - H. [Insurance Benefit Coverage Report](#)\*
  - I. Upcoming College Events\*
- XI. Old Business
  - A. State Revenue - [Student Success Scholarship](#)\*
  - B. [Bad Debt](#)\*
- XII. New Business
  - A. [Approval of FY'18 Budget](#)\*
  - B. [Approval of Alcohol Request for Foundation Gala on November 4, 2017](#)\*
  - C. [Approval of FY 2017 Year End Transfers](#)\*
  - D. Approval of Travel Expenses for any Member of the Board of Trustees
  - E. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
  - F. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XIII. Board Member Discussion

- XIV. Consent Agenda
  - A. Minutes of August 8, 2017, Regular and Closed Sessions\*
  - B. [Summary and Report of Budgetary Revenues and Expenditures](#)\*
  - C. [Accounts Payable Recap](#)\*
  - D. [Investment Report](#)\*
  - E. Staff [Resignations/Appointments](#)\*
- XV. [Student Representative's Report](#)\*
- XVI. [President's Report](#)\*
  - A. Monthly Highlights/Press Releases
  - B. Legislative
  - C. Meetings
- XVII. Adjournment

\*Documentation enclosed