

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
April 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
 - A. ICCTA Paul Simon Essay Contest Winner
 - B. [FY'17 ICCB Student Success Comparative Data* - \(M.Crull\)](#)
- VIII. Committee Reports
 - A. [Audit Committee - Minutes of September 26, 2017*](#)
 - B. [Executive Committee – Minutes of February 27, 2018*](#)
 - C. Finance Committee – Tentative next meeting Tuesday, April 24th
 - D. [Foundation Liasons*](#)
 - E. [50th 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. [FOIA Report*](#)
- X. Old Business
 - A. KEC Partnership Update
 - B. Kish-K12 Board Collaboration Update
 - C. Proposal of Electronic Board Packets (*R.McGarry*)
- XI. New Business
 - A. [Approval of Corridor and Lounge Renovations *](#) (*K. Fuss*)
 - B. [Fees for Early Childcare Center* \(M. Rothmeyer\)](#)
 - C. [Approval of Collective Bargaining Agreement Addendum with the Kishwaukee College Council of Support Staff \(KCSS\) 2016-2019 \(Reference: KCSS Agreement 2016-2019\)*](#)
 - D. [Approval of Resolution Approving Sexual Harrassment Policy*](#)
 - E. [Approval of Policy Manual Revision - 2.13.14.01 Sexual Harrassment Policy*](#)
 - F. [Approval of Policy Manual Revision - 2.13.14 Harrassment/Discrimination*](#)
 - G. [Approval of Policy Manual Revision – 3.18 Student Harrassment/Discrimination*](#)
 - H. [Approval of Policy Manual Revision – 4.10 Equal Employment Opportunity*](#)
 - I. [Approval of Policy Manual Revision – 4.10.01 Grievance Procedure*](#)

- J. [Addendum to the 2017-2018 Intergovernmental Cooperation Agreement For Police Services*](#) (B. Nicklas)
 - K. [Recommendation for IT Penetration Testing*](#) (R. McGarry)
 - L. [Approval of Liquor License for Fragments of Kish Wine Walk*](#) (K. Hamel)
 - M. [Approval of Travel Expenses for any Member of the Board of Trustees*](#)
 - N. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - O. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XI. Board Member Discussion
- A. ICCTA Northwest Regional Meeting- April 5, 2018
 - B. Possible Board Retreat- Incorporating Strategic Plan- June 12, 2018
 - C. Lobby Day – April 18, 2018
 - D. Employee Recognition Day- May 4, 2018
 - E. Other
- XIII. Consent Agenda
- A. Minutes of March 13, 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. Recognition of Outgoing Student Trustee
- XVI. Seating of New Student Trustee
- XVII. [President's Report*](#)
- A. Monthly Highlights/Press Releases
 - B. Legislative
 - C. Meetings
- XVIII. Adjournment

*Documentation enclosed