

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
March 13, 2018
5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Communications
- V. Presentations
 - A. [ICCTA Paul Simon Essay Contest Winner*](#)
 - B. [Fact Book- Matt Crull*](#)
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee
 - C. Finance Committee
 - D. [Foundation Liaisons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. [Strategic Planning Update*](#)
- 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
 - H. [3 Year Enrollment Declines Based on Programs*- \(J. Kanter\)](#)
- VIII. Old Business
 - A. KEC Partnership Update
 - B. Kish-K12 Board Collaboration Update
- IX. New Business
 - A. [Faculty Appointments for Full-Time KCEA Bargaining Unit for FY'19* \(J. Kantner\)](#)
 - B. [Tuition & Fee Recommendation* - \(K. Fuss\)](#)
 - C. [Course Fees Recommendation* - \(K. Fuss\)](#)
 - D. [Out-of-District and Out-of-State Tuition*- \(K. Fuss\)](#)
 - E. [Variable Tuition Recommendation* - \(J. Kantner\)](#)
 - F. [2018-2019 Sabbatical Leave Recommendation\(s\)* - \(J. Kantner\)](#)
 - G. Early Retirement Incentive- KCEA
 - H. Board of Trustees Awards of Excellence*- (B. Nicklas)
 - I. Approval of Travel Expenses for any Member of the Board of Trustees
 - J. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - K. [Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances*](#)
- X. Board Member Discussion
 - A. ICCTA Northwest Regional Meeting- April 5, 2018
 - B. Board Retreat- Incorporating Strategic Plan- Tentative Date June 12th
- XI. Consent Agenda
 - A. Minutes of February 20 , 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*](#)

XII. [Student Representative's Report*](#)

XIII. [President's Report*](#)

- A. Monthly Highlights/Press Releases
- B. Legislative
- C. Meetings

XIV. 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, imminent or pending litigation, the review of closed session minutes and collective bargaining negotiations. (closed session expected to last 1 hour)

XV. Adjournment

*Documentation enclosed