

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
August 14, 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, and review of closed session minutes. (closed session expected to last approximately thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. [Communications*](#)
- VII. Presentations
 - A. Strategic Planning Draft Document- *John Newton & Associates*
- VIII. Committee Reports
 - A. Audit Committee – September 25, 2018
 - Joint Meeting Discussion- *J. Hansen*
 - B. Executive Committee – [Minutes of June 26, 2018*](#)
 - C. Finance Committee – September 25, 2018
 - D. [Foundation Liasons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. [FOIA Report*](#)
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18*](#)
 - B. [Dashboard Report*](#)
 - C. [Upcoming College Events*](#)
 - D. Monthly KEC Financials
 - E. [5- Year Budget Projections*](#)
- X. Old Business
 - A. BoardDocs Implementation
 - B. AQIP Timeline- *A. Green & J. Kantner*
- XI. New Business
 - A. [Approval of AV Bids for Jenkins and A1225*](#)
 - B. [Approval of Life Insurance Tax Liability*](#)
 - C. [Recommendation for Archives Naming*](#)
 - D. Review of Closed Session Minutes
 - E. [Approval of Travel Expenses for any Member of the Board of Trustees*](#)
 - F. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - G. [Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances*](#)

- XI. Board Member Discussion
 - A. ICCTA Seminar & Meeting (9/14- 9/15)
 - B. ACCT Leadership Congress (10/24-10/27)
 - C. Consideration of the Proposed Downtown TIF Plan in DeKalb - *B. Nicklas*
 - D. Other

- XIII. Consent Agenda
 - A. Minutes of July 10, 2018, Regular and Closed Sessions*
 - B. [Summary and Report of Budgetary Revenues and Expenditures*](#)
 - C. [Accounts Payable Recap*](#)
 - D. [Investment Report*](#)
 - E. [Appointments*](#)

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

- XV. [President's Report*](#)
 - A. Monthly Highlights/Press Releases
 - B. Legislative
 - C. Meetings
 - D. FY18 Goals Summary and Proposed FY19 College Goals

- XVI. Adjournment

*Documentation enclosed