

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
July 12, 2016
5:30 p.m. – Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. 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. *(closed session expected to last approximately 30 minutes)*
- IV. Reconvene Open Session
- V. Communications
- VI. Presentations
 - A. National Society of Leadership & Success
 - B. Community Listening Session Feedback & Goal Setting Overview
- VII. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Regular Meeting Minutes of May 24, 2016*](#)
 - C. Finance Committee
 - D. Foundation Liaisons
- VIII. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16*](#)
 - B. [4-Year Historical Budget Analysis*](#)
- IX. Old Business
 - A. [FY 17 Budget Development Update*](#)
- X. New Business
 - A. [Tentative FY'17 Budget*](#)
 - B. [Notice of Public Hearing for FY'17 Budget*](#)
 - C. [Working Cash Fund Resolution*](#)
 - D. [Prevailing Wage Resolution*](#)
 - E. Policy Manual Revision – 2.00.03 Administration Organization Chart (First Reading)*
 - F. Policy Manual Revision – 2.13.01 Abandonment of Position (First Reading)*
 - G. Approval of Separation Agreement – Marshall Hayes
 - H. Approval of Settlement Agreement – Smith Group JJR, Inc.
 - I. Board Member Discussion
 - J. Other
- XI. Consent Agenda
 - A. Minutes of June 14, 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*](#)
- XII. [Student Representative's Report](#)
- XIII. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings/Events
 - E. Presidential Briefings
 - F. Other
- XIV. 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.
- XV. Reconvene Open Session

XVI. Possible Action Items as a Result of Closed Session

XVII. Adjournment

*Documentation enclosed