

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
April 12, 2016
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, imminent or pending litigation and collective bargaining negotiations. (*closed session expected to last approximately 1 hour*).
- IV. Communications
 - A. [Thank you letter from Neal McKenna, retired Math faculty](#)
- V. Presentations:
 - A. Ellucian Go (*Kayte Hamel*)
- VI. ICCTA Paul Simon Essay Contest Winner* (*Sedgwick Harris*)
- VII. Committee Reports
 - A. Audit Committee – Minutes of September 29, 2015*
 - B. Executive Committee – Minutes of February 23, 2016*
 - C. Finance Committee
 - D. Foundation Liaisons
- VIII. Information & Reports
 - A. Comparison of Education Fund Revenue & Expenditures: FY'15 and FY'16* (*Beth Young*)
 - B. Other
- IX. New Business
 - A. Board of Trustees Awards of Excellence*
 - B. [Fees for Early Childhood Center](#)* (*Sedgwick Harris*)
 - C. Out-of-District and Out-of-State Tuition* (*Laurie Borowicz*)
 - D. [Recommendation to Support Kathy Spears - ICCTA Secretary Position](#)*
 - E. [Approval of Resignation Agreement for Vice President of Finance & Administration-Robert Galick](#)*
 - F. Board Member Discussion
 - G. Other
- X. Consent Agenda
 - A. Minutes of March 8, 2016, Regular and Closed Sessions Minutes*
 - B. [Summary and Report of Budgetary Revenues and Expenditures](#)*
 - C. [Accounts Payable Recap](#)*
 - D. [Investment Report](#)*
 - E. [Supplemental Day Requests for FY' 17](#)* (*M. Lanting*)
 - F. [Summer 2016 Full-Time Faculty Appointments](#)* (*M. Lanting*)
 - G. Staff Appointments for Full-Time Non-Bargaining Unit Staff (*L. Borowicz*)
 - H. Staff Resignations/Appointments
- XI. [Student Representative's Report](#)
- XII. Recognition of Outgoing Student Trustee
- XIII. Seating of New Student Trustee
- XIV. [President's Report](#)
 - A. Monthly Highlights/Press Releases
 - B. Enrollment Update
 - C. Legislative
 - D. Meetings
 - E. Presidential Briefings
 - F. Other
- XV. Adjournment