

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
July 11, 2017  
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, collective bargaining negotiations, and probable, pending, or imminent litigation. (closed session expected to last approximately one hour).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Communications
- VII. Presentation – Noel Levitz (Matt Crull)
- VIII. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Minutes of May 23, 2017\\*](#)
  - C. Finance Committee
  - D. [Foundation Liaisons](#)
  - E. 50<sup>th</sup> Anniversary Committee Update
- IX. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17\\*](#)
  - B. Grant Report Update\*
  - C. Facilities Update
  - D. [Upcoming College Events\\*](#)
  - E. Other
- X. New Business
  - A. Approval of Collective Bargaining Agreement with the Kishwaukee College Education Association (KCEA) Faculty Union
  - B. [Tentative FY'18 Budget\\*](#)
  - C. [Notice of Public Hearing for FY'18 Budget\\*](#)
  - D. [Working Cash Fund Resolution\\*](#)
  - E. [Prevailing Wage Resolution\\*](#)
  - F. Approval of Insurance Consultant Contract\*
  - G. Approval of Athletic Insurance Renewal\*
  - H. [Approval of Association of Community College Trustees \(ACCT\) Annual Dues\\*](#)
  - 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
  - L. Tax Abatement for City of Genoa –Service Concepts\*
  - M. Tax Abatement for City of Genoa – J6 Polymers\*
  - N. [Policy Manual Revision – Policy Manual Revision – 4.12.01 Social Media\\*](#)
  - O. [Policy Manual Revision – Policy Manual Revision – 4.15 Solicitation\\*](#)
  - P. [Policy Manual Revision – Policy Manual Revision – 4.15.01 Assembly, Rally or Demonstration\\*](#)
- XI. Board Member Discussion
- XII. Other

XIII. Consent Agenda

- A. Minutes of June 6, 2017, 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. [President's Report](#)

- A. Monthly Highlights/Press Releases
- B. Legislative
- C. Enrollment Update
- D. Meetings
- E. Other

XVI. 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, (closed session expected to last approximately 30 minutes).

XVII. Reconvene Open Session

XVIII. Adjournment

\*Documentation enclosed