

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
August 8, 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, 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 – DCEDC Presentation (*Laurie Borowicz*)
- VIII. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Minutes of June 27, 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'17 and FY'18](#)\*
  - B. [Four-Year Historical Budget Analysis](#)\*
  - C. Grant Report Update\*
  - D. Facilities Update/Facilities Condition Report
  - E. [Upcoming College Events](#)\*
  - F. Other
- X. Old Business
  - A. State Revenue
- XI. New Business
  - A. Review of Closed Session Minutes
  - B. [Clery Report](#)\*
  - C. [Approval of Travel Expenses for any Member of the Board of Trustees](#)\*
  - D. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
  - E. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XII. Board Member Discussion
- XIII. Consent Agenda
  - A. Minutes of July 11, 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. Proposed College Goals 2017-2018
- XVI. Adjournment

\*Documentation enclosed