

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
December 12, 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, probable, pending, or imminent litigation and collective bargaining negotiations. (closed session expected to last approximately fifteen minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Communications
 - A. DeKalb/ Ogle Workforce Development Consortium expressed gratitude to Kishwaukee College's continued support and generous \$5,000 contribution.
- VII. Presentations
 - A. Facilities Plan- Dominick Demonica, Demonica Kemper Architects, LLC.
 - B. Product Development Plan- Dr. Joanne Kantner
- VIII. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – [Minutes of October 24, 2017](#)*
 - C. Finance Committee – [Minutes of September 5, 2017](#)*
 - D. Foundation Liaisons*
 - E. 50th Anniversary Committee Update
 - F. Strategic Planning Committee Update
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18](#)*
 - B. [State Revenue Update](#)*
 - C. [Dashboard Report](#)*
 - D. Grant Report Update*
 - E. [Upcoming College Events](#)*
 - F. [Facilities Update](#)/Facilities Condition Report/Saturdays and Conference Center
 - [Consortium Purchases](#)*
- X. Old Business
 - A. KEC Partnership Update
 - B. K12 & Kishwaukee College Board Collaboration Meeting
 - C. [Approval of date change for January BOT meeting – January 16, 2018](#)
 - D. [Approval of date change for February BOT Meeting – February 20, 2018](#)
- XI. New Business
 - A. [Policy Manual Revision – Policy 2.13.28 Travel Policy](#) – (1st reading)*
 - B. [Policy Manual Revision – Policy 2.13.30 Tuition Waivers for Employees taking Kishwaukee College Coursework](#) (1st reading)*
 - C. [Policy Manual Revision – Policy 5.11 Purchasing Policy](#)- (1st reading)*
 - D. Approval of Recommendation for Painting*
 - E. Approval of Bid Recommendation for Fireplace Removal*
 - F. [Approval of Advisory Committees 2017-2018](#)*
 - G. [Approval of Travel Expenses for any Member of the Board of Trustees](#)
 - H. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - I. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XII. Board Member Discussion

- XIII. Consent Agenda
 - A. Minutes of November 14, 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. Meetings
- XVI. Adjournment

*Documentation enclosed