

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
November 14, 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 thirty minutes).
- IV. Reconvene Open Session
- V. Public Hearing on the 2017 Tax Levy (Truth in Taxation Hearing)
- VI. Public Comment
- VII. Communications
- VIII. Presentations
 - A. Parade Recognition
 - B. Preliminary Phase One Advising Plan
 - C. Success in the New Economy Video
- IX. Committee Reports
 - A. Audit Committee - IT Penetration Testing
 - B. Executive Committee – [Minutes of September 26, 2017](#)*
 - C. Finance Committee – Possible Meeting Date (November 28, 2017)
 - D. [Foundation Liaisons](#)*
 - E. 50th Anniversary Committee Update
 - F. Strategic Planning Committee Update
- X. 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
 - G. [Key Indicators Report](#)*
- XI. Old Business
 - A. Academic Achievement Scholarships*
 - B. Collection Agency Update
 - C. KEC Partnership Update
 - D. K12 & Kishwaukee College Board Collaboration Meeting
- XII. New Business
 - A. [Approval of PHS Projects](#)*
 - B. [Approval of 2017 Tax Levy](#)*
 - C. [Property Tax Abatement for 2012 Alternate Revenue Bonds](#)*
 - D. [Approval of Property Tax Abatement for Project Black Bear-3M](#)*
 - E. [Early Childcare Center Enrollment Report](#)*
 - F. Annual Report of the Disposition of College Property with an Original Value of \$5,000 or Greater*
 - G. Workers Comp Insurance Audit*
 - H. Approval of Travel Expenses for any Member of the Board of Trustees

- I. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
- J. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XIII. Board Member Discussion
- XIV. Consent Agenda
 - A. Minutes of October 10, 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](#)*
- XV. [Student Representative's Report](#)*
- XVI. [President's Report](#)*
 - A. Monthly Highlights/Press Releases
 - B. Legislative
 - C. Meetings
- XVII. Adjournment

*Documentation enclosed