

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
January 16, 2018 (rescheduled from January 9, 2018)
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
- VII. Presentations
 - A. Strategic Planning Process – John Newton
 - B. Employee Satisfaction Survey Results - Matt Crull
- VIII. Committee Reports
 - A. Audit Committee
 - B. Executive Committee
 - C. Finance Committee
 - 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
 - G. Monthly KEC Financials
 - H. Succession Plan
 - I. [Student Success Scholarship Outcomes*](#)
- X. Old Business
 - A. KEC Partnership Update
 - B. Kish-K12 Board Collaboration Update
- XI. New Business
 - A. ICCTA Awards
 - B. [Policy Manual Revision – Policy 2.13.08 – Drug/Alcohol Usage & Testing - \(1st reading\)*](#)
 - C. [Policy Manual Revision – Policy 2.13.11.01 – Equal Employment Opportunity & Affirmative Action - \(1st reading\)*](#)
 - D. [Policy Manual Revision – Policy 2.13.19.11 Victims' Economic Security & Safety Act \(VESSA\) - \(1st reading\)*](#)
 - E. [Policy Manual Revision – Policy 4.06.02 – Medical Marijuana \(Cannabis\) - \(1st reading\)*](#)
 - F. Approval of Travel Expenses for any Member of the Board of Trustees
 - G. [Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement](#)
 - H. [Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances](#)

- XII. Board Member Discussion
 - A. ICCTA Northwest Regional Meeting- March 22, 2018
 - B. Possible Board Retreat
- XIII. Consent Agenda
 - A. Minutes of December 12, 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. [Midyear Departmental Goals Update*](#)
 - B. Monthly Highlights/Press Releases
 - C. Legislative
 - D. Meetings
- XVI. Adjournment

*Documentation enclosed