

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board of Trustees Regular Meeting**  
September 11, 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 thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Public Hearing on FY'19 Budget
- VII. Communications
- VIII. Presentations
  - A. PHS Projects
- IX. Committee Reports
  - A. Audit Committee – September 25, 2018
  - B. Executive Committee – Minutes of July 24, 2018
  - C. Finance Committee
  - D. [Foundation Liasons\\*](#)
  - E. [50<sup>th</sup> Anniversary Committee Update\\*](#)
  - F. [FOIA Report\\*](#)
- X. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18\\*](#)
  - B. [Dashboard Report\\*](#)
  - C. [Upcoming College Events\\*](#)
  - D. Monthly KEC Financials
  - E. Facilities Report
  - F. Historical Analysis of End-of-the-Year Fund Balances
- XI. Old Business
  - A. None
- XII. New Business
  - A. Approval of Employment Contracts for College Administrators and Professional Staff\*
    - [Judson Curry, Associate Dean, ACSS](#)
    - [Anne-Marie Green, Dean of Academic Support and Effectiveness](#)
    - [Mindy Lange, HR Data Analyst](#)
    - [Barbara Leach, Associate Dean, Accreditation, Assessment and Grants](#)
    - [Nick Piazza, Director of Development and Compliance \(Interim\)](#)
  - B. [Approval of FY19 Budget\\*](#)
  - C. [Approval of FY18 Year End Transfers\\*](#)
  - D. Approval of College's Strategic Plan
  - E. Approval of Conference Center Rates

- F. Approval of Alcohol Request for Foundation Gala on November 3, 2018
  - G. [Resolution Naming Local Election Official\\*](#)
  - 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
- XI. Board Member Discussion
- A. ICCTA Seminar & Meeting (9/14- 9/15)
  - B. Kish 50<sup>th</sup> Anniversary Homecoming Event (9/15)
  - C. ACCT Leadership Congress (10/24-10/27)
  - D. Other
- XIII. Consent Agenda
- A. Minutes of August 14, 2018, Regular and Closed Sessions\*
  - B. [Summary and Report of Budgetary Revenues and Expenditures\\*](#)
  - C. [Accounts Payable Recap\\*](#)
  - D. [Investment Report\\*](#)
- XIV. [Student Representative's Report\\*](#)
- XV. [President's Report\\*](#)
- A. Monthly Highlights/Press Releases
  - B. Legislative
  - C. Meetings
- XVI. Adjournment

\*Documentation enclosed