

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
October 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 thirty minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Communications
- VII. Presentations
 - A. Sabbatical Presentation- Tim Anderson
 - B. 2018 Key Performance Indicators- Matt Crull
- VIII. Committee Reports
 - A. [Audit Committee – Minutes of March 22, 2018](#)
 - B. [Executive Committee – Minutes of August 28, 2018](#)
 - C. Finance Committee
 - D. [Foundation Liasons*](#)
 - E. [50th Anniversary Committee Update*](#)
 - F. [FOIA Report*](#)
- IX. Information & Reports
 - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18*](#)
 - B. [Dashboard Report*](#)
 - C. [Grant Report*](#)
 - D. [Upcoming College Events*](#)
 - E. Monthly KEC Financials
 - F. Facilities Report
 - G. [4-Year Historical Budget*](#)
 - H. Program Cost Review
 - I. IT Penetration Testing/Audit Report
- X. Old Business
 - A. None
- XI. New Business
 - A. [Approval of Employment Contract for Grant-Funded Professional Staff*](#)
 - [Linda Kocjan, Employer Services Specialist at DeKalb Workforce Development Office](#)
 - B. [Notice of Public Hearing for 2018 Tax Levy*](#)
 - C. [Approval of FY'18 Comprehensive Annual Financial Report \(CAFR\)*](#)
 - D. [Approval of PHS Projects*](#)
 - E. [Approval of Bid Recommendation for Landscaping Professional Services RFP*](#)
 - F. [Approval of Bid Recommendation for Emergency Planning and Training Services RFP*](#)
 - G. Approval of Employee Health & Dental Plan

- H. [Approval of AAS Hospitality and Culinary Certificates*](#)
 - I. Approval of 2nd Year Academic Achievement Pilot Scholarship
 - J. Approval of Policy 2.13.21.01 Post-Post Retirement Service Recognition Bonus for Non-Bargaining Staff
 - K. Approval of Travel Expenses for any Member of the Board of Trustees
 - L. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
 - M. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances
- XI. Board Member Discussion
- A. ACCT Leadership Congress (10/24-10/27)
 - B. ICCTA Meeting (11/8-11/10)
 - C. Other
- XIII. Consent Agenda
- A. Minutes of September 11, 2018, Regular Session*
 - 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
- XVI. Adjournment

*Documentation enclosed