



**Highland Community College
Board Retreat
November 30, 2011 – 8:30 a.m.**

**Highland Community College
Student/Conference Center Room H-206
2998 West Pearl City Road, Freeport, Illinois**

I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. ADMINISTRATIVE UPDATES

- A. Health Insurance Update – Jill Janssen
- B. Audit Recommendations – Jill Janssen
- C. Budget – Jill Janssen
- D. Tuition and Fees – Jill Janssen, Tim Hood, Liz Gerber
- E. HealthCheck 360 – Rose Ferguson and company representatives

IV. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public or Public Property
- C. Semi-annual Review of All Closed Session Minutes and Tapes

V. ACTION, IF NECESSARY

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public or Public Property
- C. Semi-annual Review of All Closed Session Minutes and Tapes

VI. BOARD UPDATES

- A. ICCB Student Advisory Committee Report – Chelsey Kaiser
- B. Board Meeting and Retreat Schedule for 2012 – David Shockey
- C. HCC Trustees' 50th Anniversary Event – David Shockey
- D. Report on ACCT Congress – ACCT Attendees

VII. NEW BUSINESS

VIII. ADJOURN