



**Highland Community College Board of Trustees
Board Retreat
December 7, 2016 – 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**
- II. PUBLIC COMMENTS**
- III. OPENING REMARKS**
- IV. ADMINISTRATIVE UPDATES**
 - A. Strategic Planning
 - B. Higher Learning Commission
 - C. Policies
 - D. TIF Districts
 - E. Course and Miscellaneous Fees
 - F. Contract for Purchase of Royalties to Musical for Summerset 2017
 - G. Tuition
- V. MAIN MOTIONS (ACTION)**
 - A. Proposed Course and Miscellaneous Fee Changes/Additions for Fall 2017
 - B. Second Reading – Revised Policy 4.05: Minimum Requirements for Employment: Instructional Staff
 - C. Second Reading – New Policy 2.19: Course Credit Hours
 - D. Approval of Contract for Purchase of Royalties to Musical for Summerset 2017
- VI. BOARD UPDATES**
 - A. Electronic Access System
 - B. Digital Signs at College Entrances
- VII. CLOSED SESSION**
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives
 - C. Semi-annual Review of All Closed Session Minutes and Tapes

VIII. ACTION, IF NECESSARY

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives
- C. Semi-annual Review of All Closed Session Minutes and Tapes

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURN