



**Highland Community College Board of Trustees
Board Retreat
March 1, 2017 – 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. PRESENTATION

- A. Rose Ridge Housing Development Request for Tax Abatement for Residential Property

V. ADMINISTRATIVE UPDATES

- A. Strategic Planning
- B. Higher Learning Commission
- C. Monitoring Reports
- D. Tuition

VI. MAIN MOTIONS (ACTION)

- A. Second Reading – Tuition

VII. BOARD UPDATES

- A. Electronic Access System
- B. Digital Signs at College Entrances
- C. Graduation Cap and Gown Color
- D. Reschedule of April Board Meeting

VIII. 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

IX. 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
 - 1. Collective Bargaining Agreement between Highland Community College District #519 and the Highland Custodial and Maintenance Council Local #1957 IFT/AFT/AFL-CIO

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURN