



**Highland Community College Board of Trustees
Board Retreat
March 2, 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 – Doug Block**
- II. PUBLIC COMMENTS**
- III. OPENING REMARKS – Doug Block and Tim Hood**
- IV. PRESENTATION**
 - A. Berner Food & Beverage, LLC Request for an Industrial Property Tax Abatement
- V. ADMINISTRATIVE UPDATES**
 - A. FY16 and FY17 Budgets
 - B. Tuition
 - C. Insurance – Cottingham & Butler
- VI. 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
- VII. 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
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. ADJOURN**