



**Highland Community College
Board Retreat
June 1, 2011 – 8:30 a.m.**

**Highland Community College Student/Conference Center
Room H-206
Freeport, Illinois**

- I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky**
- II. PUBLIC COMMENTS**
- III. ADMINISTRATIVE UPDATES**
 - A. SURS – Rose Ferguson
 - B. Information Technology – Nathan Hensal
 - C. Budget – Jill Janssen
 - D. Health Insurance Rates – Jill Janssen and Rose Ferguson
 - E. Partnership with University of Wisconsin – Platteville and Southwest Tech – Tim Hood
 - F. Phone System – Kurt Simpson
 - G. August 6, 2011 Emergency Drill – Kurt Simpson
 - H. “Shindig at the Stable” Auction Committee – Liz Gerber
 - I. Strategic Planning Progress – Liz Gerber
- IV. CLOSED SESSION**
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. Pending Litigation
- V. ACTION, IF NECESSARY**
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. Pending Litigation
- VI. BOARD UPDATES**
 - A. Student Success and Completion – Diane Gallagher
 - B. Foundation Fundraising Opportunities – Dr. Joe Kanosky
- VII. NEW BUSINESS**
- VIII. ADJOURN**