



**Highland Community College Board of Trustees
Board Retreat
June 1, 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. ADMINISTRATIVE UPDATES**
 - A. Health Insurance Rates and Health Savings Account
 - B. Course Fee Changes
 - C. Math Instructor
- V. MAIN MOTION (ACTION)**
 - A. Health Insurance Rates and Health Savings Account Option (Handout)
- 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
 - 1. Appointment: Interim Associate Dean, Natural Science and Mathematics
 - 2. Appointment: Interim Associate Dean, Nursing and Allied Health
 - B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives
- VIII. STRATEGIC PLANNING UPDATE**
- IX. BOARD UPDATES**
 - A. ACCT Annual Leadership Congress
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
- XII. ADJOURN**