



**Highland Community College
Board Retreat
September 14, 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. CLOSED SESSION**
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. Purchase or Lease of Real Property
 - C. Pending Litigation
 - D. Self-evaluation, Practices and Procedures or Professional Ethics
- IV. ACTION, IF NECESSARY**
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. Purchase or Lease of Real Property
 - C. Pending Litigation
 - D. Self-evaluation, Practices and Procedures or Professional Ethics
- V. ADMINISTRATIVE UPDATES**
 - A. Budget – Jill Janssen
 - B. Tax Levy – Jill Janssen
 - C. Course Fee Changes – Tim Hood
 - D. Criminal Background Checks – Rose Ferguson
- VI. BOARD UPDATES**
 - A. PELL and Other Support Positions by our Trustee Associations
- VII. NEW BUSINESS**
- VIII. ADJOURN**