

**AGENDA ITEM #IV-C
SEPTEMBER 14, 2011
HIGHLAND COMMUNITY COLLEGE BOARD**

**ACTION, IF NECESSARY
PENDING LITIGATION**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees authorize Highland Community College President Joe Kanosky to enter into a settlement agreement with Stephenson County Tax Objectors and the Stephenson County Treasurer on behalf of the College.

BACKGROUND: The College is in the process of negotiating a settlement with Stephenson County Tax Objectors and the Stephenson County Treasurer for lawsuits filed for the tax years 2001 through 2010 challenging the College's use of tort fund revenues. The College has a Risk Management Plan that contains elements identified by the Court which are necessary to establish a valid Risk Management Program, however it has been determined that it is in the College's best interests to settle the lawsuits in order to avoid costly litigation.

BOARD ACTION: _____