



**Highland Community College
Board Retreat
June 2, 2010 – 8:30 a.m.**

**Highland Community College
Student/Conference Center, Room H-206
2998 West Pearl City Road
Freeport, IL 61032**

- I. Call to Order and Opening Remarks – David Shockey and Dr. Joe Kanosky
- II. Public Comments
- III. Information on Proposed Technology Bonds – Kevin Wills and Kevin Heid, First MidState
- IV. Administrative Updates
 - A. Online Bill Payment (TouchNet) System – Jill Janssen and TouchNet Team
 - B. FY'10 and FY'11 Budgets – Jill Janssen
 - C. Health Insurance Rates – Jill Janssen and Rose Ferguson
- V. 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
- VI. 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
- VII. Board Updates
 - A. Foundation – Steve Kroeger and Rob Urish
 - B. September Quarterly Retreat – David Shockey
- VIII. New Business
- IX. Adjourn to Library for Board Photo and Return for Lunch