



**Highland Community College
Board Retreat
March 10, 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. Budget
 - A. FY'10 – Jill Janssen
 - B. Forecast for FY'11 – Jill Janssen
 - C. Alternatives and Options – Jill Janssen
- IV. ACTION
 - A. Third Reading – Tuition
- 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
 - C. Probable, Imminent or Pending Litigation
- 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
 - C. Probable, Imminent or Pending Litigation
- VII. Administrative Updates
 - A. Review of Foundation Memorandum of Understanding – David Shockey
 - B. Matching Grant – David Shockey and Joe Kanosky
 - C. Foundation Fundraising Campaign Update – Rob Urish and Joe Kanosky
- VIII. Board Updates
- IX. New Business
- X. Adjourn