



**Highland Community College
Board Retreat
September 1, 2010 – 8:30 a.m.**

**The Galena Territory Association
2000 Territory Drive, Social Hall Room A
Galena, Illinois**

- I. Call to Order and Opening Remarks – David Shockey and Dr. Joe Kanosky
- II. Public Comments
- III. The Galena Territory Association – Joe Mattingley
- IV. Administrative Updates
 - A. National Science Foundation Grant – Jeff Davidson
 - B. Opening Day – Jeff Davidson
 - C. FY'10 and FY'11 Budgets – Jill Janssen
 - D. Tax Levy – Jill Janssen
 - E. ADP Software – Rose Ferguson
 - F. First Year Experience – Liz Gerber
 - G. Enrollment – Liz Gerber
 - H. Top Scholars – Liz Gerber
 - I. Student Services Grant – Liz Gerber
- 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. ICCTA Northwest Region Meeting – David Shockey and Diane Gallagher
- VIII. New Business
- IX. Adjourn