Highland Community College Board of Trustees
Board Retreat
December 4, 2013 – 12:00 noon

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

I. CALL TO ORDER/ROLL CALL – Doug Block and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. 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. Student Discipline Case

IV. 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. Student Discipline Case

V. ADMINISTRATIVE UPDATES
   A. Initial Discussion on Tuition
   B. Review of Nursing Handbook
   C. Employer Health Care Alliance Cooperative Membership Stock Subscription and Access Agreement
   D. Course and Miscellaneous Fees

VI. ACTION
   A. Employer Health Care Alliance Cooperative Membership Stock Subscription and Access Agreement
   B. Course and Miscellaneous Fees

VII. CLOSED SESSION
   A. Self-evaluation, Practices or Procedures or Professional Ethics

VIII. ACTION, IF NECESSARY
   A. Self-evaluation, Practices or Procedures or Professional Ethics
IX. BOARD UPDATES
X. OLD BUSINESS
XI. NEW BUSINESS
XII. ADJOURN