Highland Community College Board of Trustees
Board Retreat
March 5, 2014 – 8:30 a.m.

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. ADMINISTRATIVE UPDATES
   A. FY’15 Budget
      1. Tuition
      2. Options for Bond Issuance
   B. Matching Employers’ Needs with Educational Programming
      1. Value Added Ag
      2. Manufacturing
   C. Honors Program Articulation Agreement with Western Illinois University
   D. Update on HCC West/Jo Daviess County Educational Offerings

IV. ACTION
   A. First 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

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN