Highland Community College Board Retreat
June 1, 2011 – 8:30 a.m.

Highland Community College Student/Conference Center
Room H-206
Freeport, Illinois

I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. ADMINISTRATIVE UPDATES
   A. SURS – Rose Ferguson
   B. Information Technology – Nathan Hensal
   C. Budget – Jill Janssen
   D. Health Insurance Rates – Jill Janssen and Rose Ferguson
   E. Partnership with University of Wisconsin – Platteville and Southwest Tech – Tim Hood
   F. Phone System – Kurt Simpson
   G. August 6, 2011 Emergency Drill – Kurt Simpson
   H. “Shindig at the Stable” Auction Committee – Liz Gerber
   I. Strategic Planning Progress – Liz Gerber

IV. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Pending Litigation

V. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
   B. Pending Litigation

VI. BOARD UPDATES
   A. Student Success and Completion – Diane Gallagher
   B. Foundation Fundraising Opportunities – Dr. Joe Kanosky

VII. NEW BUSINESS

VIII. ADJOURN