Highland Community College Board of Trustees
Board Retreat
June 5, 2013 – 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’13 and FY’14 Budgets
   B. College Organization Review
   C. Security Contract

IV. FOUNDATION UPDATE
   A. Proposal for Naming Opportunities

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. Board Self-Evaluation Update

VIII. NEW BUSINESS

IX. ADJOURN