Highland Community College Board of Trustees
Board Retreat
September 2, 2015 – 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

II. PUBLIC COMMENTS

III. OPENING REMARKS

IV. ADMINISTRATIVE UPDATES
   A. FY15 and FY16 Budgets
   B. Employee Recognition Program
   C. Personal Assessment of College Environment (PACE) Survey
   D. Enrollment

V. BOARD UPDATES
   A. Foundation Committee Appointments
   B. December regular Board meeting

VI. 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. Self-evaluation, Practices or Procedures, or Professional Ethics

VII. 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. Self-evaluation, Practices or Procedures, or Professional Ethics

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN