



**Highland Community College Board of Trustees**  
**Illinois Community College District #519**  
**Special Meeting**  
**October 4, 2017 – 5:00 p.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. MAIN MOTION (ACTION)**

Rescheduling of October 2017 Board Meeting (Page 1)

**IV. CLOSED SESSION**

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body

**V. ACTION, IF NECESSARY**

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body

A. Appointment of Tenure (Handout)

B. Resolution: Illinois Community College District #519, Counties of Stephenson, Ogle, Jo Daviess and Carroll and State of Illinois (Highland Community College) Non-Grant of Tenure (Handout)

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. ADJOURN**

**AGENDA ITEM #III  
OCTOBER 4, 2017  
HIGHLAND COMMUNITY COLLEGE**

**RESCHEDULING OF OCTOBER 2017 BOARD MEETING**

**RECOMMENDATION OF THE PRESIDENT:** It is recommended that the Board of Trustees approves changing the October 2017 Board meeting date from October 17, 2017, to October 24, 2017. The meeting will be held at 4:00 p.m. in the Robert J. Rimington Board room (H-228) in the Student/Conference Center on the Highland campus.

**BACKGROUND:** Due to schedule conflicts, it was necessary to reschedule the meeting so all trustees may be in attendance.

BOARD ACTION: \_\_\_\_\_