



**Highland Community College Board of Trustees
Board Retreat
March 7, 2018 – 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. CLOSED SESSION

Self-evaluation, Practices or Procedures, or Professional Ethics

V. FOUNDATION UPDATE

VI. ADMINISTRATIVE UPDATES

- A. Resource Allocation and Management Plan
- B. Budget
- C. Tuition
- D. Digital Signs at College Entrances

VII. ACTION, IF NECESSARY

Second Reading – Tuition (Handout)

VIII. BOARD UPDATES

Report on ACCT's National Legislative Summit

IX. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity
- B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

X. OLD BUSINESS

April 2018 Regular Board Meeting Date

XI. NEW BUSINESS

XII. ADJOURN