



**Highland Community College Board of Trustees
Board Retreat
September 7, 2016 – 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. Strategic Planning
 - B. FY16 and FY17 Budgets
 - C. Higher Learning Commission
 - D. New Laws and Policy Implications
 - E. Pearl City TIF Request
- V. BOARD UPDATES**
 - A. Trustee Attendance at Local School Board Meetings
- 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
- 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
- VIII. OLD BUSINESS**
 - A. Contract for Introduction to Humanities Field Trip
- IX. NEW BUSINESS**
- X. ADJOURN**