



**Highland Community College Board of Trustees
Board Retreat
September 5, 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. ADMINISTRATIVE UPDATES

- A. Strategic Plan Update
- B. Higher Learning Commission (HLC) Update
- C. Budget
- D. FY19 Potential Protection, Health, and Safety (PH&S) Projects

V. 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

VI. ACTION, IF NECESSARY

- 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

VII. BOARD UPDATES

- A. Administrative Reports
- B. HCC Foundation Shindig Donation

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURN