



**Highland Community College Board of Trustees
Board Retreat
December 5, 2018 – 8:30 a.m.**

**Highland Community College
Student/Conference Center Room H-206
2998 West Pearl City Road, Freeport, Illinois**

REVISED AGENDA

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENTS

III. OPENING REMARKS

IV. ADMINISTRATIVE UPDATES

- A. Strategic Plan
- B. Higher Learning Commission (HLC)
- C. Compensation Study
- D. Tuition
- E. Budget
- F. Course and Miscellaneous Fee Changes/Additions
- G. PH&S and Bond Projects

V. ACTION, IF NECESSARY

- A. Appointment: World Civilization/Political Science Instructor (Page 1)
- B. Course and Miscellaneous Fee Changes/Additions for Fall 2019 (Page 2)

VI. 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
- C. Semi-annual Review of All Closed Session Minutes and Tapes

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VIII. BOARD UPDATES

- A. Enrollment of the Future

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURN