HIGHLAND COMMUNITY COLLEGE
District #519

AGENDA
Board of Trustees Special Meeting
December 15, 2020 – 4:00 p.m.
Robert J. Rimington Board Room (H-228)
Highland Community College Student/Conference Center
Freeport, Illinois

Public access to the meeting is provided online via Zoom at
https://highland.zoom.us/j/91538791118?pwd=VW5CS0ZKUIIVNQXpKOC8vai9fTXfFdz09
or by phone at 312-626-6799 and Passcode 13579

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMENTS

III. CLOSED SESSION
   A. 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
   B. 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

IV. ACTION, IF NECESSARY
   A. 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
      1. Memorandum of Agreement Between Highland Community College and
         Illinois Federation of Teachers, AFT, AFL-CIO; Local 1959 and
         Highland Community College Faculty Senate for Interim Director, Nursing
         (Handout)
   B. 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
      1. Appointment: Interim Director, Nursing (Handout)
      2. Appointment: Coordinator, Upward Bound (Handout)

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT