

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=VW5CS0ZKUIVNOXpKOC8vai9ITXlFdz09>

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