

Highland Community College Board of Trustees Retreat Agenda June 10, 2021 – 8:00 a.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/92092627569?pwd=MWhvd0g4WW1maVVPbWdyWkpNOVFadz09 or by phone at 312-626-6799 and Passcode 86420

- I. CALL TO ORDER/ROLL CALL
- II. PUBLIC COMMENTS
- III. OPENING REMARKS
- IV. ADMINISTRATIVE UPDATES
 - A. Nursing Variable Tuition
 - B. Dual Credit Student Mental Health Fee Waiver
 - C. Part-time Instructor Pay Rates
 - D. Salary Increases for Nonunion Employees
 - E. FY21 and FY22 Budgets

V. BOARD UPDATES

A. Board Retreat Dates

VI. DIVISION FOCUS - NURSING AND ALLIED HEALTH

VII. 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

VIII. 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

IX. OLD BUSINESS

- A. Campus Signage Recommendation
- B. Feasibility Study Update

X. NEW BUSINESS

- A. Open Discussion
- XI. ADJOURN