

Highland Community College Board of Trustees Retreat Agenda March 9, 2022 – 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 https://highland.zoom.us/j/88320472535?pwd=SmdzVjE3cDRVenFIaFBYRm5sV2VIQT09 or by phone at 312-626-6799 using meeting ID 883 2047 2535 and Passcode 643643

- I. CALL TO ORDER/ROLL CALL
- II. PUBLIC COMMENTS
- III. OPENING REMARKS
- IV. ATHLETICS, LEARNING, AND EVENT CENTER FEASIBILITY STUDY PRESENTATION
- V. ADMINISTRATIVE UPDATES
 - A. FY22 and FY23 Budgets
 - B. Brainstorming on Revenue Generation
- VI. DIVISION FOCUS HUMANITIES, SOCIAL SCIENCES, AND FINE ARTS
- VII. BOARD UPDATES
 - A. President's Annual Evaluation

VIII. 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

IX. 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
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. ADJOURNMENT