



**Highland Community College Board of Trustees
Retreat Agenda
September 14, 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=SmdzVjE3cDRVenFlaFBYRm5sV2VlQT09>
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. ADMINISTRATIVE UPDATES

- A. Cafeteria Philosophy
- B. Enrollment Opportunities and Challenges
- C. Community Outreach
- D. Bike-Hike Trail

V. MAIN MOTION (ACTION)

- A. Resolution Authorizing Support and Commitment of Funds for a Grant Application to the Illinois Department of Transportation's Transportation Enhancement Program (ITEP) for Pedestrian/Bicycle Facilities (Handout)

VI. BOARD UPDATES

- A. Board Virtual Attendance Policy

VII. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Collective Negotiating Matters

VIII. ACTION, IF NECESSARY

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Collective Negotiating Matters

Mission

Highland Community College is committed to shaping the future of our communities by providing quality education and learning opportunities through programs and services that encourage the personal and professional growth of the people of northwestern Illinois.

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Voting Delegate and Alternate Delegate to the Association of Community College Trustees 2022 Leadership Congress

XI. ADJOURNMENT

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