



**Highland Community College Board of Trustees
Retreat Agenda
September 13, 2023 – 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. Approval of Trustee(s) Attending Meeting Via Electronic Means
- III. Approval of Agenda
- IV. Public Comments
- V. Opening Remarks
- VI. Continued Discussion on the Feasibility of a Potential Athletics, Learning, and Event Center
- VII. Division Focus: Natural Science & Mathematics
- VIII. Administrative Updates
 - A. HR Dashboard
 - B. Internships and Externships
 - C. Elizabeth Business Hub
- IX. CLOSED SESSION**
 - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body
 - B. Collective Negotiating Matters
- X. 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
 - 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.

- XI. Old Business
 - A. Future Board Retreat Dates and Times
- XII. New Business
- XIII. Adjournment

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