

**HIGHLAND COMMUNITY COLLEGE**  
District #519

**AGENDA**

Board of Trustees Meeting  
January 10, 2024 – 3:00 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  
<https://highland.zoom.us/j/88320472535?pwd=SmdzVjE3cDRVenFlaFBYRm5sV2VIQT09>  
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. Update and Discussion: Feasibility of an Athletic, Learning, and Event Center
  - A. Highlights from Athletic Facility Visits
  - B. Review of Space Needs
  - C. Budget Scenarios
  - D. Next Steps
- VI. CLOSED SESSION**
  - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body
- VII. 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
    1. Appointment: Interim Vice President/Chief Academic Officer (CAO), Academic Services (Handout)
- VIII. Old Business
- IX. New Business
- X. Adjournment

**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.