

HIGHLAND COMMUNITY COLLEGE
District #519

AGENDA

Board of Trustees Special Meeting
February 14, 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=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. 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. Old Business
- VII. New Business
- VIII. Dates of Importance
 - A. Next Regular Board Meeting – February 27, 2024 at 4:00 p.m. in the Robert J. Rimington Board Room (H-228)
 - B. Next Quarterly Board Retreat – March 14, 2024 at 11:00 a.m. in the Robert J. Rimington Board Room (H-228)
- IX. 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.