



**Highland Community College Board of Trustees
Retreat Agenda
March 14, 2024 – 11:00 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. Update and Discussion: Feasibility of an Athletic, Learning, and Event Center
 - A. Update on Space Needs
 - B. Budget Scenario Discussion
 - C. Determine Focus for Potential Funding Options
 - D. Next Steps
- VII. Administrative Updates
 - A. Positions to be Recommended for Inclusion in FY25 Budget
 - B. Organizational Chart Updates
 - C. Upcoming Recommendation to Increase Leadership Institute and Leadership Forum Tuition and Fees
- VIII. Board Update: ACCT's National Legislative Summit
- 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
 - C. Pending Litigation

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.

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
- C. Pending Litigation

XI. Old Business

XII. New Business

XIII. Adjournment

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