

HIGHLAND COMMUNITY COLLEGE

District #519

AGENDA

Board of Trustees Meeting Special Meeting

July 10, 2024 – 4:00 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. Appointment of Chair Pro Tem
- III. Approval of Trustee(s) Attending Meeting Via Electronic Means
- IV. Approval of Agenda
- V. Public Comments
- VI. Update and Discussion: Feasibility of an Athletic, Learning, and Event Center
 - A. Potential Modifications to Current Facility
 - B. Projected Timeline
 - C. Potential Construction Manager
 - D. Questions and Answers
- VII. Potential Master Lease Opportunity: Westwind Apartments
- VIII. 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
- IX. 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
- X. Old Business
- XI. New Business

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.

XII. Dates of Importance

- A. Budget Work Session – July 16, 2024 at 3:00 p.m. in the Robert J. Rimington Board Room (H-228)
- B. Next Regular Board Meeting – July 16, 2024 at 4:00 p.m. in the Robert J. Rimington Board Room (H-228)
- C. Next Quarterly Board Retreat – September 12, 2024 at 11:00 a.m. in the Robert J. Rimington Board Room (H-228)

XIII. Adjournment