

# HIGHLAND COMMUNITY COLLEGE

District #519

## AGENDA

Board of Trustees Meeting Special Meeting

November 12, 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. Approval of Trustee(s) Attending Meeting Via Electronic Means
- III. Approval of Agenda
- IV. Public Comments
- V. **CLOSED SESSION**
  - A. Purchase or Lease of Real Property
- VI. **ACTION, IF NECESSARY**
  - A. Purchase or Lease of Real Property
    1. Approval of Purchase of Real Property Located at 3156 West Pearl City Road, Freeport, Illinois at a Purchase Price of \$200,000, Plus Related Costs (Handout)
- VII. Old Business
- VIII. New Business
- IX. Dates of Importance
  - A. Tuesday, November 26, 2024 – Robert J. Rimington Board Room (H-228)  
3:00 p.m. – Audit & Finance Committee Meeting  
4:00 p.m. – Regular Meeting
  - B. Thursday, December 12, 2024 – Robert J. Rimington Board Room (H-228)  
11:00 a.m. – Quarterly Board Retreat  
(Reminder: No regular December Board meeting)
  - C. Thursday, January 9, 2025 – Student/Conference Center Room H-201  
Opening Days Activities – schedule to follow
  - D. Tuesday, January 28, 2025 – Robert J. Rimington Board Room (H-228)  
4:00 p.m. – Regular Meeting
- 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.