

AGENDA
KISHWAUKEE COLLEGE
Board of Trustees Regular Meeting
March 8, 2016
5:30 pm – Board Meeting (C-2175)

- I. Call to Order
- II. Roll Call
- III. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, probable, imminent or pending litigation and collective bargaining negotiations . (closed session expected to last approximately 30 minutes).
- IV. Resume Open Session
- V. Communications – KCEA Response to RIF
- VI. Committee Reports
 - A. Audit Committee
 - B. Executive Committee – Minutes of January 26, 2016 *
 - C. Finance Committee
 - D. Foundation Liaisons
- VII. Information & Reports
 - A. Comparison of Education Fund Revenue & Expenditures: FY' 15 and FY'16* (Beth Young)
 - B. Other
- VIII. New Business
 - A. Tuition & Fee Recommendation * (L. Borowicz)
 - B. Variable Tuition Proposal – Radiologic Technology* (M. Lanting)
 - C. Policy Manual Revision – Policy 3.24.02 Dual Credit Tuition & Fees* (L. Borowicz)
 - D. Recommendation for Naming of Facilities * (M. Hayes)
 - E. Statement on Final Construction Compliance – Boiler Replacement Conf. Center * (B.Young)
 - F. Approval of Resolution Appointing Treasurer and Approval of Treasurer's Surety Bonds *
 - G. Approval of Recommended Reorganization/Reduction in Force KCEA*
 - H. Approval of Recommended Reorganization /Reduction in Force KCSS*
 - I. Approval of Recommended Reorganization/Reduction in Force Non -Bargaining Unit Staff*
 - J. Approval of Resignation Agreement Reorganization/Reduction – Michele Bolden*
 - K. Approval of Resignation Agreement Reorganization/Reduction – Mike Wackt*
 - L. Board Member Discussion
 - M. O(2B53c26)Tl681sr

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