

**SPECIAL BOARD MEETING
FEBRUARY 16, 2016**

3:00 p.m.
Building E Room 106

Spartan Drive Campus
1700 Spartan Drive
Elgin, IL 60123

AGENDA

Call to Order

1. Roll Call

2. Fund Balance Strategy

3. Presentation

In-Residence Ensembles (IREs)

4. Cost Savings

5. Revenue Enhancements

6. Adult Basic Education and MAP

7. Audience Wishing to Address the Board

8. Recess to Closed Session

A. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the college...

B. To discuss litigation, when an action...has been filed...or when the public body finds that an action is probable or imminent...

all pursuant to Chapter 5 of the *Illinois Compiled Statutes* Sections 120/2 (c) (1 and 11 respectively).

Adjournment