



**Regular Board Meeting  
Friday, March 10, 2017  
7:30 am**

**AGENDA**

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
  - a. January 6, 2017 Board of Governor's Meeting
6. Excellence in Education
  - a. Middle School Career Development Framework  
*Counselor, Julie Anderson, Winnebago Middle School*
7. Executive Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
8. System Director's Report
  - a. Grant Status
  - b. FY 17 System Director Goal and Initiative Update
  - c. Technical Assistance Visit Review
9. New Business
  - a. Region Post-secondary Collaborative  
*President, Dr. Doug Jensen, Rock Valley College*
10. Adjournment