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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515**

**BOARD RETREAT**

**Thursday – October 13, 2016**

**5:30 p.m.**

**Board Room (No. 2274)**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 4. INTRODUCTIONS/RECOGNITIONS**
- 5. ACTION ITEMS**

*The following items are presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.*

**5.1 FY2017 Budget Clarification**

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the clarification of their legislative intent to increase the line item regarding state ICCB funding from 75% to 85%, which would add \$314,772.00 to the college's reserves.*

**6. BOARD SELF-EVALUATION**

**CLOSED SESSION**

*“Self- evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.” 5 ILCS 120/2(c)(16).*

**7. ADJOURNMENT**

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