

Oversight Committee Meeting
Tuesday, March 22, 2016
4:30 p.m.
Illinois Valley Community College and
Sauk Valley Community College
Highland Community College

AGENDA

Call to Order

Roll Call

Approval of November 25, 2014 Meeting Minutes (Enclosed) (*Action Item*)

May 26, 2015 Meeting Summary (Enclosed) (*For Informational Purposes Only*)

- ◆ Committee Organization and Logistics (Discussion)
- ◆ Review of Committee Responsibilities (Enclosed)

Business Meeting

- Review and Approval of 4rd Quarter Performance Report for PY 2014 (Pam Furlan) (Enclosed) (*Action Item*)
- Review and Approval of 1st Quarter Performance Report for PY 2015 (Pam Furlan) (Enclosed) (*Action Item*)
- Review and Approval of 2nd Quarter Performance Report for PY 2015 (Pam Furlan) (Enclosed) (*Action Item*)
- Review and Approval of the Financial Reports (July 1, 2015 – February 29, 2016) (Kathy Day) (will be sent under separate cover or disseminated at the meeting) (*Action Item*)

Other Business

Public Comments

Adjournment