

December 13, 2016  
Founders Boardroom (C-2175)  
5:30 pm Regular Meeting

- 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.
- IV. Reconvene Open Session
- V. Communications
- VI. Presentation – ICCB Cohort Financial Comparision (Matt Crull)
- VII. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Minutes Exec Committee October 25, 2016](#)\*
  - C. Finance Committee
  - D. [Kishwaukee College Foundation Report](#)\*
- VIII. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17](#)\*

- XIII. 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.
- XIV. Reconvene Open Session
- XV. Possible Action Items as a Result of Closed Session
- XVI. Adjournment

\*Documentation enclosed