

AGENDA  
KISHWAUKEE COLLEGE  
Board Executive Committee Meeting  
January 30, 2018  
8:00 a.m. – Meeting ( C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. 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.
- V. Resume Open Session
- VI. Minutes – November 28, 2017, Executive Committee , Regular \*
- VII. Old Business
  - A. KEC Update
  - B. K-12 & Kish College Board Update
- VIII. New Business
  - A. February 20 ,2018 Board Meeting Draft Agenda\*
  - B.