## AGENDA KISHWAUKEE COLLEGE Board Executive Committee Meeting September 27, 2016 2:00 p.m. Meeting (C 2175)

- L. Call to Order
- II. Roll Call
- 111. 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, security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and collective bargaining negotiations.
- IV. Resume Open Session
- V. Communications
- VI. Minutes August 23, 2016, Executive Committee\*
- VII. Old Business
- VIII. New Business
  - A. October 11, 2016, Board Meeting Draft Agenda\*
  - B. Investment Strategy
  - C. Auditing Services
  - D. Strategic