

December 12, 2017 - 5:30 p.m. – Meeting (C-2175)

- 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, pending, or imminent litigation and collective bargaining negotiations. (closed session expected to last approximately fifteen minutes).
- IV. Reconvene Open Session
- V. Public Comment
- VI. Communications
  - A. DeKalb/ Ogle Workforce Development Consortium expressed gratitude to Kishwaukee College's continued support and generous \$5,000 contribution.
- VII. Presentations
  - A. Facilities Plan- Dominick Demonica, Demonica Kemper Architects, LLC.
  - B. Product Development Plan- Dr. Joanne Kantner
- VIII. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Minutes of October 24, 2017\\*](#)
  - C. Finance Committee – [Minutes of September 5, 2017\\*](#)
  - D. Foundation Liaisons\*
  - E. 50<sup>th</sup> Anniversary Committee Update
  - F. Strategic Planning Committee Update
- IX. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'17 and FY'18\\*](#)
  - B.

- XIII. Consent Agenda
  - A. Minutes of November 14