

September 13, 2016  
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, imminent or pending litigation, 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. Reconvene Open Session
- V. Public Hearing on FY'17 Budget
- VI. Communications
- VII. Presentations
  - A. TRiO Presentation (Savannah Mussington)
  - B. Alumni & Student Feedback Analysis (Matt Crull)
- VIII. Committee Reports
  - A. Audit Committee
  - B. Executive Committee – [Regular Meeting Minutes of July 26, 2016](#)\*
  - C. Finance Committee
  - D. [Kishwaukee College Foundation Report](#)\*
- IX. Information & Reports
  - A. [Comparison of Education Fund Revenue & Expenditures: FY'16 and FY'17](#)\*
  - B. [FY'17 Budget Reports](#)\*
  - C. [Historical Analysis of End-of-the-Year Fund Balances](#)\*
  - D. [Insurance Benefit Coverage Report](#)\*
- X. New Business
  - A. [Approval of FY'17 Budget](#)\*
  - B.

XIII. [President's Report](#)

A.