

# **AGENDA**

**KISHWAUKEE COLLEGE**  
**Board of Trustees Executive Committee**  
**Special Meeting**  
April 12, 2016  
3:30 pm – Room (C-2175)

- I. Call to Order
- II. Roll Call.
- III. Adjourn to Closed Session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the public body or legal counsel for the public body
- IV. Reconvene Open Meeting. (No action is expected.)
- V. Adjournment.