

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
January 26, 2016
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – November 24, 2015, Executive Committee*
- V. Old Business
 - a. Other
- VI. New Business
 - a. February 9 Board Meeting Draft Agenda*
 - b. Overview of College Address on February 19, 2016
 - c. Overview of Student Listening Sessions-January 20 &21, 2016
 - d. Change of Start Time for February 9, 2016 Board of Trustees Meeting
 - e. Board Member Discussion
 - f. Other
- VII. President's Report
 - a. **Dr. Borowicz's Recent Events:**
DeKalb Rotary Club Meeting – January 19, 2016
Welcome Rochelle Leadership Academy, Kishwaukee College - January 21, 2016
DeKalb Chamber Annual Meeting – January 21, 2016
Martin Luther King Presidential Breakfast, NIU - January 22, 2016
 - b. **Dr. Borowicz's Upcoming Calendar Events:**
Presidents' Council Meeting, Normal, IL, January 28 & 29, 2016
 - c. **Upcoming Events:**
Board Meeting, February 9, 2016
BOT Executive Committee Meeting (February 23, 2016)
- VIII. Adjournment

Next BOT Executive Committee Meeting: February 23 @ 8:00 a.m.