

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
February 23, 2016
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – January 26, 2016, Executive Committee*
- V. Old Business
 - a. Legislative Update
- VI. New Business
 - a. March 8 Board Meeting Draft Agenda*
 - b. Review of Closed Session Minutes/Audio Tapes
 - c. Board Member Discussion
 - d. Other
- VII. President's Report
 - a. **Dr. Borowicz's Upcoming Calendar Events:**
 - Rochelle Rotary, February 23, 2016*
 - WRHL Radio Interview, February 24, 2016*
 - B95 Radio Interview, February 25, 2016*
 - Proudly DeKalb Meeting, March 7, 2016*
 - Presidential Briefings:*
 - March 9, 2016 – 1:30-2:15, Jenkins Auditorium*
 - March 10, 2016 – 2:30-3:15 pm – Jenkins Auditorium*
 - Presidents' Council Meeting, Lombard, IL, March 11, 2016*
 - Laurie Personal Leave/Vacation, March 16-18, 2016 & March 24-April 1, 2016*
 - Enrollment Management Retreat – Senior Leadership Team, March 21, 2016*
 - b. **Upcoming Board Events:**
 - Board of Trustees Audit Committee Meeting, February 29, 2016, 3:00 pm, C2175*
 - Board Meeting (March 8, 2016) 5:30 pm*
 - ICCTA Meetings, Lombard, IL (March 12-13, 2016)*
 - BOT Executive Committee Meeting (March 22, 2016)*
- VIII. 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. (*closed session expected to last approximately 30 minutes*).
- IX. Resume Open Session
- X. Adjournment

Next BOT Executive Committee Meeting: March 22 @ 8:00 a.m.