

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

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – March 22, 2016, Executive Committee*
- V. Old Business
 - a. Legislative Update
 - b. Legislative Marketing Piece for May 3, 2016
- VI. New Business
 - a. May 10 Board Meeting Draft Agenda*
 - b. Memorandum of Understanding with KCEA – Supplemental Retirement Plan
 - c. Founders Boardroom Dedication
 - d. ICCTA Request for Conference Sponsorship
 - e. Board Member Discussion
 - f. Other
- VII. President's Report
 - a. **Dr. Borowicz's Upcoming Calendar Events:**
 - *ICCCP Meetings, Springfield, IL – May 3, 2016*
 - *KEC Awards Night, May 4, 2016*
 - *Lobby Day – May 4, 2016*
 - *KEC General Partnership Lunch – May 6, 2016*
 - *Kishwaukee College Plant Sale – May 6, 2016*
 - *Presidential Briefing - May 12, 2016 – 2:30-3:15 pm – Jenkins Auditorium*
 - *INAM Closing Dinner Meeting, Harper College, May 12, 2016, 5:00 pm*
 - *ICCTA Annual Convention, Springfield IL, June 2-4, 2016*
 - b. **Upcoming Board Events:**
 - *Board Meeting (May 10, 2016) 5:30 pm*
 - *Graduation (May 21, 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: May 24, 2016 @ 8:00 a.m.