

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

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – June 29, 2016, Executive Committee*
- V. Old Business
- VI. New Business
 - a. August 9, Board Meeting Draft Agenda*
 - b. Joint Meeting with Kishwaukee College Foundation Board – August 9
 - c. Strategic Planning/Goal Prioritization Session
 - d. ACCT Leadership Conference
 - e. December Graduation
 - f. Board Member Discussion
 - g. Other

VII. President's Report

a. **Dr. Borowicz's Upcoming Calendar Events:**

- Walt Golf Outing (July 23)
- Gary Evans (July 25)
- 2016 State of the City - DeKalb (July 28)
- WRHL Interview (August 3)
- Sycamore Golf Outing (August 4)
- Paramedic Graduation (August 4)
- 50 Men Who Cook – NIU (August 13)
- DCEDC Board Meeting (August 18)

Presidential Briefings

Thursday, August 11, 2016: 2:30-3:30 pm – *Jenkins Auditorium*

Presidents' Council

Thursday, August 25, 2016: 3:30-4:30 pm – C1121

b. **Upcoming Board Events:**

- *BOT Finance Committee Meeting (July 26, 2016)*
- *BOT Meeting (August 9, 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 and probable, pending or imminent litigation, and collective bargaining negotiations.
- IX. Resume Open Session
- X. Adjournment

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