

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

- I. Call to Order
- II. Roll Call
- III. 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.
- IV. Resume Open Session
- V. Communications
- VI. Minutes – July 26, 2016, Executive Committee*
- VII. Old Business
- VIII. New Business
 - A. September 13, 2016, Board Meeting Draft Agenda*
 - B. Possible Change of Start Time for September Board Executive Committee Meeting
 - C. Review of Closed Session Board of Trustees Executive Committee Minutes
 - D. Board Member Discussion
 - E. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Dave and Suzanne Juday (August 23)
 - Women Leaders Gathering, Lisa Freeman (August 24)
 - TPM & Esthetics Pinning (August 27)
 - Regional P20 Networking Meeting (September 8)
 - ICCTA/ICCCP Meeting (September 8-9)
 - Dr. Baker (September 14)
 - Nippon Sharyo (September 15)

Kishwaukee College Fall In-Service – Wednesday, August 24, 2016

8:30-9:00 am	Refreshments (A1226)
9:00-9:15 am	Welcome – Bob Johnson (Jenkins Auditorium)
9:15-10:30 am	Presidential Address – Laurie Borowicz (Jenkins Auditorium)
10:45-12:00 pm	Together We are Stronger – John Newton (Jenkins Auditorium)
12:00-1:00 pm	Welcome Back Lunch with Board of Trustees (C1132-C1134)

Presidential Briefings
Wednesday, September 14, 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 Meeting (September 13, 2016)*
 - *BOT Executive Committee Meeting (September 27, 2016)*
 - *BOT Audit Committee Meeting (September 27, 2016)*
- X. Adjournment

Next BOT Executive Committee Meeting: September 27 @ 8:00 a.m.