

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
September 27, 2016
2:00 p.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, security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property and collective bargaining negotiations.
- IV. Resume Open Session
- V. Communications
- VI. Minutes – August 23, 2016, Executive Committee*
- VII. Old Business
- VIII. New Business
 - A. October 11, 2016, Board Meeting Draft Agenda*
 - B. Investment Strategy
 - C. Auditing Services
 - D. Strategic Planning
 - E. Technology Plan
 - F. Board Member Discussion
 - G. Other New Business
- IX. President's Report
 - A. KCSS Support Staff Meeting with President – (September 16)
 - B. Annual Counselors Breakfast – (September 27)
 - C. **Dr. Borowicz's Upcoming Calendar Events:**
 - Sycamore Chamber Leadership Academy & KEC Senior Business Academy (September 30)
 - Rochelle Leadership Class (October 3)
 - Nursing Advisory Meeting (October 4)
 - Dr. Baker (October 5)
 - Representative Tom Demmer (October 5)
 - Sycamore HS Leadership Class (October 6)
 - DCEDC Exec Committee Meeting (October 17)
 - KEC Open House (October 19)
 - Illinois Community College Presidents Retreat (October 20-21)

Presidential Briefing
Thursday, October 13, 2016: 2:30-3:30 pm – *Jenkins Auditorium*

Presidents' Council
Tuesday, October 18, 2016: 3:30-4:30 pm – C1121

Upcoming Board Events:

 - *BOT Meeting (October 11, 2016)*
 - *BOT Executive Committee Meeting (October 25, 2016)*
 - *ICCTA Meeting(November 11-12, 2016) Naperville, IL*
- X. Adjournment

Next BOT Executive Committee Meeting: *October 25th @ 8:00 a.m.*