

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
February 28, 2017
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, probable, imminent or pending litigation, the review of closed session minutes and collective bargaining negotiations.
- IV. Resume Open Session
- V. Communications
- VI. Minutes – January 24, 2017, Executive Committee*
- VII. Old Business
 - A. None
- VIII. New Business
 - A. Introductions – KCEA Negotiations Team
 - B. March 14, 2017, Board Meeting Draft Agenda*
 - C. Consortia Agreement – WIOA Tuition
 - D. Review of Closed Session Minutes*
 - E. Spring Graduation
 - F. Possible Change of Date for April 25, 2017, BOT Executive Committee Meeting
 - G. Board Member Discussion
 - H. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Donuts & Dialogue with KCSS (March 2)
 - Kish Health System Foundation Formal Affair (March 4)
 - Robbins Schwartz Conference, Oak Brook (March 9)
 - ICCCP Meetings, Harper College, Palatine (March 9-10)
 - Rochelle St. Patrick's Day Parade (March 11)
 - B. **Upcoming Board Events:**
 - ICCTA Meeting, Harper College, Palatine (March 10)
 - ICCTA Committee/Board of Representative meetings, Springfield, (April 25)
 - Lobby Day (April 26)
 - ICCTA Annual Convention, Bloomington (June 2-3)
- X. Adjournment

Next BOT Executive Committee Meeting: March 28, 2017