

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
November 28, 2017
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. 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, and collective bargaining negotiations.
- V. Resume Open Session
- VI. Minutes – October 24, 2017, Executive Committee, Regular and Closed Session*
- VII. Old Business
 - A. KEC Update
 - B. K-12 & Kish College Board Update
- VIII. New Business
 - A. December 12, 2017, Board Meeting Draft Agenda*
 - B. Board Member Discussion
 - C. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Dr. Lisa Freeman (Nov 28)
 - DCEDC Annual Dinner (Nov 30)
 - Brent O'Daniell Genoa-Kingston Superintendent (Dec 1)
 - Foundation Board of Directors Meeting (Dec 4)
 - GREDCO Meeting (Dec 6)
 - Sycamore School District Financial Advisory Committee Meeting (Dec 7)
 - WLBK Freezn for Food Event/ Interview (Dec 8)
 - Illinois Board of Higher Education Meeting (Dec 12)
 - B. **Upcoming Board Events:**
 - Board of Trustees Finance Committee Meeting (Nov 28)
 - Board of Trustees Meeting (Dec 12)
 - Graduation (Dec 16)
 - Board of Trustees Executive Committee Meeting (December - Cancelled)
- X. Adjournment

Next BOT Executive Committee Meeting: January 23, 2018