

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
April 20, 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, and collective bargaining negotiations.
- IV. Resume Open Session
- V. Communications
- VI. Minutes – March 28, 2017, Executive Committee\*
- VII. Old Business
  - A. None
- VIII. New Business
  - A. May 2, 2017, Board Meeting Draft Agenda\*
  - B. Board Member Discussion
  - C. Other New Business
- IX. President's Report
  - A. **Dr. Borowicz's Upcoming Calendar Events:**
    - Mary McConnaughay – Job Shadow (April 20)
    - KCEA Negotiations (Apr 21)
    - Legislative Conference Call (Apr 21)
    - HLC Strategy Forum (Apr 25-27)
    - Salute to Scholars Luncheon – Sycamore Chamber (April 27)
    - KCEA Negotiations (Apr 28)
    - Rochelle Rotary (May 2)
    - David Hellmich (Sauk Valley College) & Jason Anderson (GREDCO) (May 3)
    - Welcome – Phi Theta Kappa New Officer Installation (C1131)
    - Legislative Conference Call (May 5)
  - B. **Upcoming Board Events:**
    - Lobby Day (April 26)
    - ICCTA Committee/Board of Representative Meetings, Springfield, (April 25)
    - Lobby Day (April 26)
    - Board of Trustees Meeting (May 2)
    - Employee Banquet (May 5)
    - ICCTA Annual Convention, Bloomington (June 2-3)
- X. Board Development - Caite Localla, Robbins Schwartz
- XI. Adjournment

**Next BOT Executive Committee Meeting: May 23, 2017**