

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
May 23, 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 – April 20, 2017, Executive Committee\*
- VII. Old Business
- VIII. New Business
  - A. Board Self-Evaluation
  - B. Public Comment
  - C. Board Policy Manual Changes – Second Readings
  - D. Dr. Borowicz’s Goals & Accomplishments
  - E. June 6, 2017, Board Meeting Draft Agenda\*
  - F. Board Member Discussion
  - G. Other New Business
- IX. President’s Report
  - A. **Dr. Borowicz’s Upcoming Calendar Events:**
    - Rochelle Rotary (May 23)
    - KCEA Negotiations (May 24)
    - Legislative Conference Call (May 26)
    - Rochelle Rotary (May 30)
    - GREDCO Meeting (May 31)
    - KCEA Negotiations (May 31)
    - ICCCP Meeting (Jun 2)
    - ICCTA Meeting (Jun 3)
    - Dave Bresson – KCSS (June 5)
    - Donuts & Dialogue - KCSS (June 8)
  - B. **Upcoming Board Events:**
    - ICCTA Annual Convention, Bloomington (June 2-3)
    - Board of Trustees Meeting (June 6)
- X. Adjournment

**Next BOT Executive Committee Meeting: June 27, 2017**