

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
June 27, 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 – May 23, 2017, Executive Committee*
- VII. Old Business
- VIII. New Business
 - A. July 11, 2017, Board Meeting Draft Agenda*
 - B. Review of Senior Leadership Team Retreat
 - C. Board Member Discussion
 - D. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Rochelle Rotary (Jun 27)
 - GREDCO Meeting (Jun 28)
 - DCEDC Industrial Focus Luncheon Welcome (Jun 29)
 - KCEA Negotiations (Jun 29)
 - Legislative Conference Call (Jun 30)
 - Laurie Vacation (Jul 3, 5, 6)
 - DCEDC Exec Committee Meeting (Jul 10)
 - B. **Upcoming Board Events:**
 - Board of Trustees Meeting (July 11)
- X. Adjournment

Next BOT Executive Committee Meeting: July 25, 2017