

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
August 22, 2017
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – July 25, 2017, Executive Committee*
- V. Old Business
 - A. Student Incentives
 - B. Bad Debt
- VI. New Business
 - A. September 12, 2017, Board Meeting Draft Agenda*
 - B. Review of Closed Session Minutes*
 - C. Board Member Discussion
 - D. Other New Business
- VII. Board of Trustees Executive Committee Discussion
- VIII. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Paul Borek & Gene Fogle (Aug 21)
 - Dominic Kemper (Aug 22)
 - Working Session for CEDS (Aug 23)
 - TRiO Orientation (Aug 25)
 - GREDCO Meeting (Aug 30)
 - Rotary Steak Fry (Sep 5)
 - WLBK Interview (Sep 6)
 - Regional P-20 Network Exec Meeting (Sep 6)
 - ICCCP Meeting (Sep 8)
 - ICCTA Meeting (Sep 8)
 - B. **Upcoming Board Events:**
 - ICCTA Meeting (Sep 8)
 - Board of Trustees Executive Committee Meeting (Sep 26)
- IX. Adjournment

Next BOT Executive Committee Meeting: September 26, 2017