

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
March 28, 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 – February 28, 2017, Executive Committee*
- VII. Old Business
 - A. None
- VIII. New Business
 - A. April 11, 2017, Board Meeting Draft Agenda*
 - B. Board Member Discussion
 - C. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Don & Sandra Huftalin (April 3)
 - Ken Florey, Robbins Schwartz (April 4)
 - Rochelle Rotary (April 11)
 - Kish Staff Development Day (April 13)
 - Kish Closed (April 14)
 - NIU Women's Leadership Group (April 13)
 - KEC Governing Board Meeting (April 19)
 - DCEDC Exec Committee Meeting (April 24)
 - HLC Strategy Forum (April 24-April 26)
 - Salute to Scholars Luncheon – Sycamore Chamber (April 27)
 - B. **Upcoming Board Events:**
 - Lobby Day (April 26)
 - ICCTA Committee/Board of Representative Meetings, Springfield, (April 25)
 - Lobby Day (April 26)
 - ICCTA Annual Convention, Bloomington (June 2-3)
- X. Adjournment

Next BOT Executive Committee Meeting: April 20, 2017