

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
September 25, 2018
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – August 28, 2018 Executive Committee*
- V. Old Business
 - A. None
- VI. New Business
 - A. October 9, 2018 Board Meeting Draft Agenda*
 - B. Board Member Discussion
 - C. Other New Business
- VII. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Northwestern Medicine President's Forum and Dinner (9/25)
 - Welcome- Oak Crest (9/26)
 - Kish Foundation Board of Directors Meeting (9/26)
 - Marty Fay & Jon Bockman- Auto Discussion (9/27)
 - Kish/NIU Collaboration Meeting (9/27)
 - Kish Cider Donut Run/Walk 5K (9/30)
 - DeKalb Chamber 2018 State of the City Breakfast (10/3)
 - President's Scholar Luncheon (10/4)
 - DCEDC Annual Dinner & State of the County Event (10/4)
 - B. **Upcoming Board Events:**
 - Kish Cider Donut Run/Walk 5K (9/30)
 - BoardDocs Training (10/9 @ 3:30 pm)
 - ACCT Leadership Congress (10/25-10/27)
- VIII. Adjournment

Next BOT Executive Committee Meeting: October 22, 2018