

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
March 22, 2018 Revised  
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Appointment to Board of Trustees Audit Committee
- IV. Communications
- V. Minutes – February 27, 2018, Executive Committee\*
- VI. Old Business
  - A. KEC IGA Addendum
  - B. Regional ICCTA Meeting- Sauk Valley College (4/5)
- VII. New Business
  - A. April 10, 2018, Board Meeting Draft Agenda\*
  - B. Addendum to the 2017-2018 Intergovernmental Cooperation Agreement For Police Services (*B. Nicklas*)
  - C. Electronic Board Meeting Packets
  - D. SBDC in Rochelle
  - E. Board FOIA Report
  - F. Board Member Discussion
  - G. Other New Business
- VIII. President's Report
  - A. **Dr. Borowicz's Upcoming Calendar Events:**
    - Strategic Planning Steering Committee Meeting (3/22)
    - Demonica Kemper Architects (3/22)
    - Kish-DCEDC Workforce Development Meeting (3/23)
    - Legislative Call (3/23)
    - Professional Development Day (3/29)
    - Rochelle Rotary (4/3)
    - Student Government Club Council Meeting (4/3)
    - Full Faculty Meeting (4/3)
    - GREDCO (4/4)
    - Julie Sommese- Heartland Bank (4/4)
    - Jay Anderson Northwestern Medicine (4/4)
    - Presidents Scholar Luncheon (4/5)
- IX. Adjournment

**Next BOT Executive Committee Meeting: April 24, 2018**