

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
April 24, 2018
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. 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.
- V. Resume Open Session
- VI. Minutes – March 22, 2018, Executive Committee*
- VII. Old Business
 - A. KEC Update (folder)
 - B. Strategic Planning Update
 - C. ACCT Conference Proposal (folder)
- VIII. New Business
 - A. May 8, 2018, Board Meeting Draft Agenda*
 - B. Board of Trustees Photo- (5/8)
 - C. Board Member Discussion
 - D. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - KCEA Leadership Meeting (4/24)
 - Strategic Planning Community Event (4/25)
 - Welcome- Sycamore Rotary Club Luncheon (4/26)
 - Julie Sommese- Heartland Bank (4/27)
 - Rochelle Local Government Summit (4/30)
 - Nursing Grad/Alumni Luncheon (5/1)
 - Welcome-Academic Excellence Awards Ceremony (5/1)
 - Welcome- PTK Officer Installation Awards Ceremony (5/2)
 - Kish Foundation –Finance Meeting (5/3)
 - Welcome- Award for Excellence in Research (5/3)
 - End of the Year Employee Event (5/4)
 - B. **Upcoming Board Events:**
 - ICCTA Annual Convention, Springfield, IL (June 1-2)
- X. Adjournment

Next BOT Executive Committee Meeting: May 22, 2018