

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
May 24, 2016  
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
  - II. Roll Call
  - III. Communications
  - IV. Minutes – April 26, 2016, Executive Committee\*
  - V. Old Business
    - a. Founders Boardroom Dedication
  - VI. New Business
    - a. June 14 Board Meeting Draft Agenda\*
    - b. Joint Annual Meeting with Kishwaukee College Foundation Board
    - c. Board Member Discussion
    - d. Other
  - VII. President's Report
    - a. **Dr. Borowicz's Upcoming Calendar Events:**
      - ICCTA Annual Convention (June 3-4)
      - Community Leaders Reception (June 8)
      - Strategic Planning Listening Sessions
        - May 23 – Sycamore High School Library
        - May 24 – Rochelle Township High School Library
        - May 25 – Genoa Kingston High School Library
        - May 31 – DeKalb High School Forum Room
        - June 1 – Resource Bank Shabbona Branch Community Room
- Presidential Briefings**  
**June (1 Session):**  
Thursday, June 16, 2016: 2:30-3:30 pm – *Jenkins Auditorium*
- b. **Upcoming Board Events:**
    - *ICCTA Annual Convention (June 3-4, 2016)*
    - *Founders Boardroom Dedication (June 14, 2016) 4:30 pm*
- VIII. 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 and probable, pending or imminent litigation, collective bargaining negotiations.
- IX. Resume Open Session
- X. Adjournment

**Next BOT Executive Committee Meeting: June 28, 2016 @ 8:00 a.m.**