

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
June 29, 2016
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – May 24, 2016, Executive Committee*
- V. Old Business
 - a. Founders Boardroom Dedication (review)

- VI. New Business
 - a. July 12 Board Meeting Draft Agenda*
 - b. Board Member Discussion
 - c. Other

- VII. President's Report
 - a. **Dr. Borowicz's Upcoming Calendar Events:**
 - DeKalb Chamber Golf Outing (June 24)
 - Business Partners Listening Session (June 30)
 - Norm Walzer Lunch (July 7)

Presidential Briefings

July (1 Session):

Thursday, July 14, 2016: 2:30-3:30 pm – *Jenkins Auditorium*

- b. **Upcoming Board Events:**
 - *BOT Finance Committee Meeting (June 29, 2016)*
 - *BOT Meeting (July 12, 2016)*

- 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, and collective bargaining negotiations.
- IX. Resume Open Session
- X. Adjournment

Next BOT Executive Committee Meeting: July 26, 2016 @ 8:00 a.m.