

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
October 25, 2016
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – September 27, 2016, Executive Committee*
- V. Old Business
 - A. Investment Strategies
 - B. Strategic Planning
- VI. New Business
 - C. November 8, 2016, Board Meeting Draft Agenda*
 - D. December Graduation
 - E. Auditing Services
 - F. Board Member Discussion
 - G. Other New Business
- VII. President's Report
 - A. Review of Annual Counselors Breakfast (October 13)
 - B. Review of Illinois Community College Presidents Retreat (October 20-21)
 - C. **Dr. Borowicz's Upcoming Calendar Events:**
 - Athena Award (October 25)
 - DCEDC Annual Meeting (November 2)
 - Foundation Benefit Dinner (November 5)
 - ICCCP President Meetings (November 10-11)
 - Student Listening Session**
Monday, November 7, 2016: 12:30-1:30 pm
 - Presidential Briefing**
Wednesday, November 9, 2016: 2:30-3:30 pm – *Jenkins Auditorium*
 - Upcoming Board Events:**
 - *BOT Meeting (November 8, 2016)*
 - *ICCTA Meeting(November 11-12, 2016) Naperville, IL*
 - *BOT Executive Committee Meeting (November 22, 2016)*
 - *Graduation (December 17, 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, imminent or pending litigation.
- IX. Resume Open Session
- X. Possible Action Items as a Result of Closed Session
- XI. Adjournment

Next BOT Executive Committee Meeting: November 22nd @ 8:00 a.m.