

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

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – October 25, 2016, Executive Committee\*
- V. Old Business
  - A. Investment Strategies
  - B. Auditing Services
  - C. December Graduation
- VI. New Business
  - D. December 13, 2016, Board Meeting Draft Agenda\*
  - E. Possible Joint Meeting - Kishwaukee College Board of Trustees & Foundation Board
  - F. Approval of Board Travel Expenses
  - G. Approval of Travel Expenses Over the Maximum Allowed
  - H. Possible Cancellation or Rescheduling of December 27, 2016 Board of Trustees Executive Committee Meeting
  - I. Board Member Discussion
  - J. Other New Business
- VII. President's Report
  - A. Review of Illinois Community College Presidents Meeting (Nov 11)
  - B. **Dr. Borowicz's Upcoming Calendar Events:**
    - Bond Meeting with Tom Chapman and Linda Byron (Dec 1)
    - Resource Fair – DeKalb High School (Dec 6)
    - GREDCO Meeting (Dec 7)
    - Bob Boey Lunch (Dec 8)
    - Sycamore Chamber Holiday Party (Dec 8)
    - Larry Gille, First National Bank (Dec 9)
    - Freezing for Food (Dec 9)

**Donuts & Dialogue – KCSS Support Staff**  
Friday, December, 2016, 8:30 am – 9:30 am

**Upcoming Board Events:**

    - *BOT Meeting (December 13, 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: TBD**