

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
October 24, 2017  
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 – September 26, 2017, Executive Committee\*
- VII. Old Business
  - A. Strategic Planning
  - B. Possible Property Tax Settlement
  - C. Academic Achievement Scholarship
  - D. Kishwaukee Education Consortium's - Fiscal Agent
- VIII. New Business
  - A. November 14, 2017, Board Meeting Draft Agenda\*
  - B. Whistleblower Contract
  - C. NIU Collaboration
  - D. Board Member Discussion
  - E. Other New Business
- IX. President's Report
  - A. **Dr. Borowicz's Upcoming Calendar Events:**
    - Athena Award Reception (Oct 24)
    - GREDCO Meeting (Oct 25)
    - K12 Administrators Breakfast (Oct 26)
    - Dr. Sobek, Waubensee College (Oct 30)
    - Illinois Council of Community College President's Conference (ICCCP) (Nov 1-2)
    - Upward Bound Press Conference (Nov 3)
    - ICCCP Meetings (Nov 10)
  - B. **Upcoming Board Events:**
    - Foundation Gala (Nov 4)
    - ICCTA Meeting (Nov 10-11)
    - Board of Trustees Meeting (Nov 14)
    - Board of Trustees Executive Committee Meeting (Nov 28)
- X. Adjournment

**Next BOT Executive Committee Meeting: November 28, 2017**