

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
January 24, 2017
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – November 29, 2016, Executive Committee*
- V. Old Business
 - A. None
- VI. New Business
 - A. February 14, 2017, Board Meeting Draft Agenda*
 - B. Board Member Discussion
 - C. Other New Business
- VII. President's Report
 - A. Review of John Newton Presentation - *Republican, Democrat, Independent: Finding Unity Through Our Diversity*
 - B. **Dr. Borowicz's Upcoming Calendar Events:**
 - GREDCO Meeting (Jan 25)
 - Illinois Council of Community College President's Meeting (January 26 - 27)
 - Castle Challenge (Jan 27)
 - 2017 Illinois 60 by 25 Network Meeting (Jan 31 – Feb 2)
 - Northern Illinois P-20 Network Leaders Meeting (Feb 10)
 - C. **Upcoming Board Events:**
 - ICCTA Meeting, Harper College, Palatine, IL (March 10, 2017)
 - ICCTA Committee/Board of Representative meetings (April 25, 2017)
Springfield, IL
 - Lobby Day (April 26, 2017)
 - ICCTA Annual Convention (June 2-3) Bloomington, IL
- 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

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Next BOT Executive Committee Meeting: March 14, 2017