

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
July 24, 2018
8:00 a.m. – Meeting (C 2175)

- I.** Call to Order
- II.** Roll Call
- III.** Communications
- IV.** Minutes – June 26, 2018 Executive Committee*
- V.** Old Business
 - A. Strategic Planning Update
 - B. 2018 ACCT Leadership Congress (10/24-10/27)
 - C. Life Insurance Tax Liability
- VI.** New Business
 - A. August 14, 2018 Board Meeting Draft Agenda*
 - B. Naming Opportunity Discussion
 - C. Board Member Discussion
 - D. Other New Business
- VII.** President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Strategic Planning Steering Committee Meeting (7/24)
 - GREDCO (7/25)
 - Legat Architects- Michael Lundeen (7/30)
 - Mark Batty (7/30)
 - Rochelle Rotary (7/31)
 - DCEDC CEDS Meeting (7/31)
 - Brent & Stacie O'Daniell (8/2)
 - Rochelle Local Government Summit (8/2)
 - Rochelle Rotary (8/7)
 - Welcome- Therapeutic Massage Graduation Ceremony (8/8)
 - Welcome- New Student Orientation (8/9)
 - Kishwaukee Foundation Board of Directors Meeting (8/9)
 - B. **Upcoming Board Events:**
- VIII.** Adjournment

Next BOT Executive Committee Meeting: August 28, 2018