

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
August 28, 2018
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – July 24, 2018 Executive Committee*
- V. Old Business
 - A. ACCT Presentation Prep (9/11)
- VI. New Business
 - A. New PHS Projects- *J.Hansen*
 - B. September 11, 2018 Board Meeting Draft Agenda*
 - C. Board Appointment Document- *C. McCluskey*
 - D. Review of Closed Session Minutes
 - E. Board Member Discussion
 - F. Other New Business
- VII. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - GREDCO (8/29)
 - Culinary & Hospitality Advisory Committee Meeting (8/29)
 - CEDS Subcommittee Introductory Meeting (8/30)
 - Robbins Schwartz Annual Legal Update for Illinois Colleges (9/7)
 - First National Challenge Football Game (9/14)
 - 50th Anniversary Homecoming Event (9/15)
 - B. **Upcoming Board Events:**
 - ICCTA Meeting (8/14-8/15)
 - 50th Anniversary Homecoming Event (9/15)
- VIII. Adjournment

Next BOT Executive Committee Meeting: September 25, 2018