

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
January 30, 2018
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 – November 28, 2017, Executive Committee, Regular*
- VII. Old Business
 - A. KEC Update
 - B. K-12 & Kish College Board Update
- VIII. New Business
 - A. February 20 ,2018 Board Meeting Draft Agenda*
 - B. Possible rescheduling of March 28, 2018 Executive Committee Meeting
 - C. Board Member Discussion
 - D. Other New Business
- IX. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Dave & Suzanne Juday (Jan 31)
 - WRHL- Radio Interview Jeff Leon (Jan 31)
 - Neill Mohammad (Feb 1)
 - Chandra Arthur Dissertation Interview (Feb 1)
 - Foundation Gift and Awards Committee Meeting (Feb 2)
 - From The Heart Gala (Feb 3)
 - Rochelle Leadership Academy Education Day (Feb 5)
 - Student Government Club Council (Feb 6)
 - Dialogue with Part-Time Staff (Feb 7)
 - Presidents Scholar Luncheon (Feb 8)
 - ACCT National Legislative Summit in DC (Feb 11-14)
 - Cabinet Meeting (Feb 15)
 - B. **Upcoming Board Events:**
 - Board of Trustees Finance Committee Meeting Request (Mar 27)
 - 50th Anniversary Kickoff (Feb 20) 4:00 p.m.
 - Board of Trustees Meeting (Feb 20)
 - Board of Trustees Executive Committee Meeting (Feb 27)
- X. Adjournment

Next BOT Executive Committee Meeting: February 27, 2018