

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
February 27, 2018  
8:00 a.m. – Meeting (C 2175)

- I.** Call to Order
- II.** Roll Call
- III.** Resume Open Session
- IV.** Communications
- V.** Minutes – January 30, 2018, Executive Committee\*
- VI.** Old Business
  - A. Potential Resolution
  - B. Strategic Planning
  - C. 50<sup>th</sup> Anniversary Kick Off – Reschedule (March 8)
- VII.** New Business
  - A. March 13, 2018, Board Meeting Draft Agenda\*
  - B. Review of Closed Session Minutes\*
  - C. ACCT Conference
  - D. High School Use of Facilities
  - E. Board Member Discussion
  - F. Other New Business
- VIII.** President's Report
  - A. **Dr. Borowicz's Upcoming Calendar Events:**
    - ICCCP Meetings, Lisle, IL (March 8-9)
  - B. **Upcoming Board Events:**
    - ICCTA Meeting, Hyatt Regency, Lisle, IL (March 9)
    - BOT Executive Committee meeting (March 22)
    - BOT Audit Committee Meeting (March 22)
    - ICCTA Committee/Board of Representative meetings, Springfield, (April 17)
    - Lobby Day (April 18)
    - ICCTA Annual Convention, Springfield, IL (June 1-2)
- IX.** Adjournment

**Next BOT Executive Committee Meeting: March 22, 2017**