

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
September 26, 2017
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – August 22, 2017, Executive Committee*
- V. Old Business
 - A. Strategic Planning
- VI. New Business
 - A. October 10, 2017, Board Meeting Draft Agenda*
 - B. Possible Property Tax Settlement*
 - C. Board Member Discussion
 - D. Other New Business
- VII. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - ACEN Site Visit (Sep 26-Sep 28)
 - GREDCO (Sep 27)
 - Dialogue with Kishwaukee College Professional Staff (Sep 27)
 - Proudly DeKalb Meeting (Sep 28)
 - Donuts & Dialogue with KCSS Support Staff (Sep 29)
 - Rochelle Rotary Club (Oct 3)
 - KCEA Full Faculty (Oct 3)
 - Board of Trustees & Foundation Board of Directors Social Gathering (Oct 4)
 - Dialogue with College Part-Time Staff (Oct 9)
 - Rochelle Rotary (Oct 10)
 - Student Government Meeting (Oct 10)
 - Kish Closed (Oct 13)
 - Illinois Council of Community College President's Retreat (Nov 1-2)
 - Foundation Gala (Nov 4)
 - B. **Upcoming Board Events:**
 - ICCTA Meeting (Sep 8)
 - Board of Trustees & Foundation Board of Directors Social Gathering (Oct 4)
 - Board of Trustees Executive Committee Meeting (Oct 24)
 - Foundation Gala (Nov 4)
- VIII. Adjournment

Next BOT Executive Committee Meeting: October 24, 2017