

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
July 25, 2017
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – June 27, 2017, Executive Committee*
- V. Old Business
- VI. New Business
 - A. August 8, 2017, Board Meeting Draft Agenda*
 - B. Review of Senior Leadership Team Goals Retreat
 - C. Board Member Discussion
 - D. Other New Business
- VII. Board of Trustees Executive Committee Discussion
- VIII. President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - GREDCO Meeting (July 26)
 - Legislative Conference Call (July 28)
 - Kathy Countryman (July 31)
 - Rochelle Rotary (Aug 1)
 - Dave Bresson - KCSS (Aug 1)
 - Sycamore Chamber Golf Outing (Aug 3)
 - Foundation Finance Committee (Aug 7)
 - DeKalb State of the Community (Aug 10)
 - Foundation Board Meeting (Aug 10)
 - B. **Upcoming Board Events:**
 - Board of Trustees Meeting (Aug 8)
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- IX. Facilities Condition Report (*Dominica Kemper*)
- X. Adjournment

Next BOT Executive Committee Meeting: August 22, 2017