

**AGENDA**  
**KISHWAUKEE COLLEGE**  
**Board Executive Committee Meeting**  
May 22, 2018  
8:00 a.m. – Meeting (C 2175)

- I.** Call to Order
- II.** Roll Call
- III.** Communications
- IV.** Minutes – April 24, 2018, Executive Committee\*
- V.** Old Business
  - A. AQIP Update
  - B. Strategic Planning Timeline
- VI.** New Business
  - A. June 12, 2018, Board Meeting Draft Agenda\*
  - B. Board Member Discussion
  - C. Other New Business
- VII.** President's Report
  - A. **Dr. Borowicz's Upcoming Calendar Events:**
    - ICCCP Presidents Council (5/31)
    - ICCTA Annual Convention (6/1-6/2)
    - Legislative Call (5/8)
    - Foundation Golf Outing (6/9)
  - B. **Upcoming Board Events:**
    - ICCTA Annual Convention, Springfield, IL (June 1-2)
    - Foundation Golf Outing (6/9)
    - Board Retreat (6/12, 2:30pm -5:30 pm)
- VIII.** Adjournment

**Next BOT Executive Committee Meeting: June 26, 2018**