

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
June 26, 2018
8:00 a.m. – Meeting (C 2175)

- I.** Call to Order
- II.** Roll Call
- III.** Communications
- IV.** Minutes – May 22, 2018, Executive Committee*
- V.** Old Business
 - A. AQIP Update
 - B. Strategic Planning Update
 - C. Sycamore School District Board Meeting (6/26)
 - D. 2018 ACCT Leadership Congress (10/24-10/27)
 - E. Audit Committee Meeting (Tentative Date 9/25)
 - F. DeKalb County Farm Bureau Board Meeting (8/27)
- VI.** New Business
 - A. July 10, 2018 Board Meeting Draft Agenda*
 - B. Board Member Discussion
 - C. Other New Business
- VII.** President's Report
 - A. **Dr. Borowicz's Upcoming Calendar Events:**
 - Sycamore School District Board Meeting (6/26)
 - GREDCO (6/27)
 - DCEDC Networking Event-Jonamac (6/28)
 - Legislative Call (6/29)
 - B. **Upcoming Board Events:**
- VIII.** Adjournment

Next BOT Executive Committee Meeting: July 24, 2018