

AGENDA  
KISHWAUKEE COLLEGE  
Board Executive Committee Meeting  
August 23, 2016  
8:00 a.m. – Meeting ( C 2175)

- I. Call to Order
  - II. Roll Call
  - III. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and probable, pending or imminent litigation, and collective bargaining negotiations.
  - IV. Resume Open Session
  - V. Communications
  - VI. Minutes – July 26, 2016, Executive Committee\*
  - VII. Old Business
  - VIII. New Business
    - A. September 13, 2016, Board Meeting Draft Agenda\*
    - B. Possible Change of Start Time for September Board Executive Committee Meeting
    - C. Review of Closed Session Board of Trustees Executive Committee Minutes
    - D. Board Member Discussion
    - E. Other New Business
  - IX. President's Report
    - A. Dr. Borowicz's Upcoming Calendar Events \_\_\_\_\_ :
      - x Dave and Suzanne Juday (August 23)
      - x Women Leaders Gathering, Lisa Freeman (August 24)
      - x TPM & Esthetics Pinning (August 27)
      - x Regional P20 Networking Meeting ( September 8)
      - x ICCTA/ICCCP Meeting (September 8 -9)
      - x Dr. Baker (September 14)
      - x Nippon Sharyo (September 15)
- Kishwaukee College Fall In-Service –9)