

AGENDA
KISHWAUKEE COLLEGE
Board Executive Committee Meeting
November 29, 2016
8:00 a.m. – Meeting (C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – October 25, 2016, Executive Committee*
- V. Old Business
 - A. Investment Strategies
 - B. Auditing Services
 - C. December Graduation
- VI. New Business
 - D. December 13, 2016, Board Meeting Draft Agenda*
 - E. Possible Joint Meeting - Kishwaukee College Board of Trustees & Foundation Board
 - F. Approval of Board Travel Expenses
 - G. Approval of Travel Expenses Over the Maximum Allowed
 - H. Possible Cancellation or Rescheduling of December 27, 2016 Board of Trustees Executive Committee Meeting
 - I. Board Member Discussion
 - J. Other New Business
- VII. President's Report
 - A. Review of Illinois Community College Presidents Meeting (Nov 11)
 - B. Dr. Borowicz's Upcoming Calendar Events :
 - x Bond Meeting with Tom Chapman and Linda Byron (Dec 1)
 - x Resource Fair – DeKalb High School (Dec 6)
 - x GREDCO Meeting (Dec 7)
 - x Bob Boey Lunch (Dec 8)
 - x Sycamore Chamber Holiday Party (Dec 8)
 - x Larry Gille, First National Bank (Dec 9)
 - x Freezing for Food (Dec 9)
 - Donuts & Dialogue – KCSS Support Staff
Friday, December, 2016, 8:30 am – 9:30 am
 - Upcoming Board Events :
 - x BOT Meeting (December 13, 2016)
 - x Graduation (December 17, 2016)
- VIII.