

AGENDA  
KISHWAUKEE COLLEGE  
Board Executive Committee Meeting  
April 20, 2017  
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, probable, imminent or pending litigation , and collective bargaining negotiations .
- IV. Resume Open Session
- V. Communications
- VI. Minutes – March 28 , 2017, Executive Committee\*
- VII. Old Business
  - A. None
- VIII. New Business
  - A. May 2, 2017, Board Meeting Draft Agenda\*
  - B. Board Member Discussion
  - C. Other New Business
- IX. President's Report
  - A. Dr. Borowicz's Upcoming Calendar Events :  
x Mary McConnaughay –