

AGENDA  
KISHWAUKEE COLLEGE  
Board Executive Committee Meeting  
April 26 , 2016  
8:00 a.m. – Meeting ( C 2175)

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – March 22 , 2016, Executive Committee\*
- V. Old Business
  - a. Legislative Update
  - b. Legislative Marketing Piece for May 3, 2016
- VI. New Business
  - a. May 10 Board Meeting Draft Agenda\*
  - b. Memorandum of Understanding with KCEA – Supplemental Retirement Plan
  - c. Founders Boardroom Dedication
  - d. ICCTA Request for Conference Sponsorship
  - e. Board Member Discussion
  - f. Other
- VII. President's Report
  - a. Dr. Borowicz's Upcoming Calendar Events :
    - x ICCCP Meetings, Springfield, IL – May 3, 2016
    - x KEC Awards Night, May 4, 2016
    - x Lobby Day – May 4, 2016
    - x KEC General Partnership Lunch – May 6, 2016
    - x Kishwaukee College Plant Sale – May 6, 2016
    - x Presidential Briefing - May 12, 2016 – 2:30-3:15 pm – Jenkins Auditorium
    - x INAM Closing Dinner Meeting, Harper College, May 12, 2016 , 5:00 pm
    - x ICCTA Annual Convention, Springfield IL, June 2 -4, 2016
  - b. Upcoming Board Events :
    - x Board Meeting (May 10 , 2016) 5:30 pm
    - x Graduation (May 21, 2016)
- VIII. 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 . (closed session expected to last approximately 30 minutes ).
- IX. Resume Open Session
- X. Adjournment

Next BOT Executive Committee Meeting: May 24, 2016 @ 8:00 a.m.