

AGENDA  
KISHWAUKEE COLLEGE  
Board Executive Committee Meeting

November 29, 2016  
8:00 a.m. – 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 Board
  - F. Approval of Board Travel Expenses
  - G. Approval of Travel Expenses Over the Maximum Allow
  - H. Possible Cancellation or Rescheduling of December 27 Executive Committee Meeting
  - I. Board Member Discussion
  - J. Other New Business
  
- VII. President's Report
  - A. Review of Illinois Community College Presidents Meeting

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.