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

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes November 24, 2015, Executive Committee\*
- V. Old Business
  - a. Other
- VI. New Business

  - a. February 9 Board Meeting Draft Agenda\*
    b. Overview of College Address on February 19, 2016
    c. Overview of Student Listening Sessions-January 20 & 21, 2016
    d. Change of Start Time for February 9, 2016 Board of Trustees Meeting0 0 1 9307 691.54 T