

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.