

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

- I. Call to Order
- II. Roll Call
- III. Communications
- IV. Minutes – June 29, 2016, Executive Committee\*
- V. Old Business
- VI. New Business
  - a. August 9, Board Meeting Draft Agenda\*
  - b. Joint Meeting with Kishwaukee College Foundation Board – August 9 **Dr. Borowicz**

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- Walt Golf Outing (July 23)
  - Gary Evans (July 25)
  - 2016 State of the City - DeKalb (July 28)
  - WRHL Interview (August 3)
  - Sycamore Golf Outing (August 4)
  - Paramedic Graduation (August 4)
  - 50 Men Who Cook – NIU (August 13)
  - DCEDC Board Meeting (August 18)

Presidential Briefings

Thursday, August 11

- *BOT Finance Committee Meeting (July 26, 2016)*
  - *BOT Meeting (August 9, 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 and probable, pending or imminent litigation, and collective bargaining negotiations.
  - IX. Resume Open Session
  - X. Adjournment

**Next BOT Executive Committee Meeting: August 23 @ 8:00 a.m.**