

**Kankakee Community College  
Board of Trustees  
Special Board Meeting  
April 6, 2009, Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests ..... Board Chair
3. Amendments or Changes to Published Agenda ..... Board Chair
4. Convene to Closed Session..... Board Chair
  - (A) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
  - (B) Business Matters pursuant to 5 ILCS 120/2(c)(6)
5. Reconvene to Open Session..... Board Chair
6. Closed Session Action Items
  - (A) Personnel Matters
7. Adjournment ..... Board Chair