

**Kankakee Community College
Board of Trustees
Special Board Meeting
April 24, 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)
5. Reconvene to Open Session..... Board Chair
6. Closed Session Action Items
 (A) Personnel Matters
7. Adjournment Board Chair