

**Kankakee Community College  
Board of Trustees  
Committee of the Whole – Planning Meeting  
February 5, 2010 – 10:00 a.m.  
Room D300 on KCC Campus  
Meeting Notice and Agenda  
Page 1 of 1**

1. Call to Order/Roll Call..... Hugh VanVoorst, Board Chair
2. Planning Information Review
3. Convene to Closed Session
  - (a) Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
  - (b) Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
4. Reconvene to Open Session
5. Closed Session Action Items
6. Adjournment

Post Date: \_\_\_\_\_