Kankakee Community College
Board of Trustees
December 7, 2018– Committee of the Whole Meeting Agenda

Kankakee Community College
100 College Dr
Governors Room, D300
Kankakee IL 60901
9:00 am

1. Call to Order/Roll Call

2. Amendments or Changes to Published Agenda

3. Approval of Action Item.................................................................Board Chair
   A. Action Item
      Reaffirmation of KCC’s Mission, Vision, Core Values and Philosophy

4. Discussion Items

5. Convene to Closed Session

6. Closed Session Action Items
   A. Matters of Personnel pursuant to 5 ILCS 120/2(c)(1)
   B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
   C. Selection to Fill a Public Office pursuant to 5 ILCS 120/2(c)(3)

7. Reconvene to Open Session

8. Adjournment

Dated: December 5, 2018

Posted: K Slager