Kankakee Community College
Board of Trustees
Committee of the Whole Meeting Agenda
December 6, 2019

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

1. Call to Order/Roll Call……………………………………………………………Board Chair

2. Public Comment………………………………………………………………..Board Chair

3. Amendments or Changes to Published Agenda…………………………………Board Chair

4. Approval of Action Item & Presentation of Information Items………………….Board Chair
   A. Action Item
      Reaffirmation of KCC’s Mission, Vision, Core Values and Philosophy (A-1)
   B. Information Items

5. Convene to Closed Session……………………………………………………….Board Chair

6. Reconvene to Open Session………………………………………………………Board Chair

7. Closed Session Action Items………………………………………………………Board Chair
   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)

8. Adjournment…………………………………………………………………………Board Chair

Dated: December 2, 2019
Posted: K Slager