



**Kankakee Community College  
Board of Trustees Committee of the Whole Meeting  
December 18, 2017, 9 am-3 pm, D300  
Agenda**

1. Call to Order/Roll Call
2. Amendments or Changes to Published Agenda
3. Approval of Action Items
  - A. Reaffirmation of KCC's Mission, Vision, Core Values and Philosophy (A-1)
4. Discussion Items
  - A. Financial Picture – VP Vicki Gardner
  - B. Future of KCC – Discussion of Items
    - 1) Facilities
      - a) Reaffirmation of Master Plan (required by ICCB)
      - b) Naming Policy for Facilities (D-1)
    - 2) Personnel
      - a) Evaluation of Administrators
    - 3) Quality & Programs
      - a) Tuition Waivers/Scholarships/Athletics
    - 4) Enrollment
    - 5) Kankakee Community College – What's in a Name?
  - C. Strategic Planning

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5. Convene to Closed Session
6. Closed Session Action Items
  - A. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
  - B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
  - C. Matters of Personnel pursuant to 5 ILCS 120/2(c)(1)
7. Reconvene to Open Session
8. Board Succession Planning
9. Adjournment