



**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