



**Kankakee Community College
Board of Trustees Committee of the Whole Meeting
December 4, 2020, 9 am**

In-Person Meeting:

Kankakee Community College, 100 College Drive, D152, 9 am
OR

Public Remote Access:

Please click the link below to join the webinar:

<https://kcc-edu.zoom.us/j/83291904265?pwd=WFI0UG9vVUE2bW9Pc0dSNm1CWEp3QT09>

Passcode: 638695

Or Telephone:

US: +1 312 626 6799

Webinar ID: 832 9190 4265

1. Call to Order/Roll Call.....Board Chair
2. Public CommentBoard Chair
3. Introduction of Guests/Recognition.....Board Chair
4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Action Item and Presentation of Information Items.....Board Chair
 - A. Action Item
 - (1) Reaffirmation of KCC’s Mission, Vision, Core Values and Philosophy (A-1)
 - (2) Approval of Voluntary Retirement Program (A-3)
 - B. Information Items
6. Convene to Closed Session.....Board Chair
7. Reconvene to Open Session.....Board Chair
8. 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. Purpose of Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)
9. Adjournment.....Board Chair