Kankakee Community College
Board of Trustees
Committee of the Whole Meeting Agenda
December 1, 2023

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. Introduction of Guests/Recognition……………………………………………Board Chair

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

5. Approval of Action Item & Presentation of Information Items…………………..Board Chair
   A. Action Item
      1) Reaffirmation of KCC’s Mission, Vision, Core Values and Philosophy (A-1)
   B. Information Items
      1) Financial Report (I-1)
      2) Review of Strategic Plan
      3) KCC Board of Trustees Policy Manual Review
      4) Other Discussion Items

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

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

8. Closed Session Items……………………………………………………………..Board Chair
   A. Matters of Personnel pursuant to 5 ILCS 120/2(c)(1)
   B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
   C. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)
   D. Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)

9. Adjournment…………………………………………………………………….Board Chair