



Kankakee Community College
Board of Trustees Committee of the Whole Meeting Agenda
December 6, 2024

Kankakee Community College
 100 College Drive, D300, 9 am

BREAKFAST

- 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 and 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)
 - a) Debt Service on Bonds
 - b) Projections
- 2) Recognition and Accreditation Updates
 - a) Illinois Community College Board (ICCB) Recognition Audit
 - b) Higher Learning Commission (HLC) Comprehensive Evaluation
- 3) Review of Strategic Plan
 - a) Goal 1 – Improve student success through increased enrollment, retention, transfer and completion rates
 - b) Goal 2 – Create diverse, inclusive, and equitable teaching, learning and work environments
 - c) Goal 3 - Improve physical and virtual teaching and learning spaces: Facilities Master Plan Next Steps
 - d) Goal 4 - Increase visibility and value in the community
 - e) Goal 5 – Provide development opportunities to enhance KCC employee skills and knowledge
- 4) Strategic Planning Timeline

LUNCH

- 5) KCC Board of Trustees Policy Manual
 - a) p. 2, 103.00, Board Membership
 - b) p 34, 510.02, Exhibit A, Maximum Reimbursement Rates for Travel
 - c) p 44, 602.00 Approval of Capital Projects

- 6) Other Discussion Items
 - a) 2025 Commencement Speaker
 - b) Clean Energy Jobs Act (CEJA) Workforce Hub
 - c) ICCTA & ICCCP Legislative Agendas

- 6. Convene to Closed SessionBoard 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