



**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