



**Kankakee Community College**  
**Board of Trustees Committee of the Whole Meeting Agenda**  
**December 5, 2025**

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
  - a) Debt Service on Bonds
  - b) Projections
- 2) Strategic Plan 2020-2025 Progress Report
  - 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
- 3) Strategic Planning Methods and Timeline for 2027 and Beyond

**LUNCH**

- 4) KCC Board of Trustees Policy Manual
  - a) p. 3, 104.00, I. Role of the Board
  - b) p. 27, 507.04 Capitalization of Assets
  - c) p. 33, 510.02 Board Approval for Travel Expenses
  - d) p. 46, 603.02 Freedom of Speech, Expression and Assembly Activities
  - e) p. 52, 702.06 Utilization Analysis
  - f) p. 54, 707.00 Comprehensive Staff Development Plan
  - g) p. 57, 802.00 Administrative Responsibility or Campus Operations
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