

**Kankakee Community College
Board of Trustees
Special Board Meeting
November 4, 2010, Agenda**

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests Board Chair
3. Amendments or Changes to Published Agenda Board Chair
4. Convene to Closed Session..... Board Chair
 - (A) Personnel matters pursuant to 5 ILCS 120/2(c)(1)
 - (B) Probable or pending litigation matters pursuant to 5 ILCS 120/2(c)(11)
5. Reconvene to Open Session..... Board Chair
6. Closed Session Action Items
 - (A) Personnel matters
 - (B) Matters of probable or pending litigation
7. Adjournment Board Chair