

**Kankakee Community College  
Board of Trustees  
April 29, 2013 - 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. Approval of Action Items .....Board Chair

A. Action Items

- (1) Approval of a Resolution Declaring the Results of the April 9, 2013,  
Consolidated Election (A-1)
- (2) Appointment of President to serve as Temporary Election Chair
- (3) Address Reorganization of the Board of Trustees
  - a) Approval of Term of Office for Board Chair, Board Vice Chair, and  
Board Secretary
  - b) Election of Board Chair, Board Vice Chair, and Board Secretary
  - c) Approval of Day, Time and Location of Board Meetings-  
confirm 2013 Board Meeting Schedule
  - d) Appointment of Illinois Community College Trustees' Association  
Representative and Alternate

5. Adjournment .....Board Chair