



**Kankakee Community College  
Board of Trustees  
Committee of the Whole Meeting Agenda  
December 6, 2019**

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. Amendments or Changes to Published Agenda.....Board Chair
- 4. Approval of Action Item & Presentation of Information Items.....Board Chair
  - A. Action Item
    - Reaffirmation of KCC’s Mission, Vision, Core Values and Philosophy (A-1)
  - B. Information Items
- 5. Convene to Closed Session.....Board Chair
- 6. Reconvene to Open Session.....Board Chair
- 7. 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. Selection to Fill a Public Office pursuant to 5 ILCS 120/2(c)(3)
- 8. Adjournment.....Board Chair

Dated: December 2, 2019  
Posted: K Slager