



**Kankakee Community College**  
**Board of Trustees Committee of the Whole Meeting Agenda**  
**December 3, 2021**

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 (I-1)
  - b) Projections (I-3)
  - c) Executive Summary of COVID-19 Relief Funds (I-7)
- 2) Review of Strategic Plan
  - a) Goal 1 – Improve student success through increased enrollment, retention, transfer and completion rates
    - Enrollment Report
    - Strategic Enrollment Management
    - Guided Pathways Implementation
  - b) Goal 2 – Create diverse, inclusive, and equitable teaching, learning and work environments
    - ACCT Diversity, Equity & Inclusion (DEI) Implementation Report Update
    - Framework for Measuring Effectiveness
    - DACA Scholarships
  - c) Goal 3 - Improve physical and virtual teaching and learning spaces
    - Facilities Master Plan Next Steps
      - Deferred Maintenance
      - Technology Building
      - West Campus
      - North Patio Renovation
      - Relocate Bookstore
      - Campus Security Center
      - Fitness Center
      - HyFlex Modality & Online
      - Third Floor Hallway
  - d) Goal 4 - Increase visibility and value in the community
    - Alumni Association and Distinguished Alums
    - Foundation Board Membership
    - Trustee Bios and Pics on Web
    - ICCB Economic Impact

- Project Catalyst

- e) Goal 5 – Provide development opportunities to enhance KCC employee skills and knowledge
  - Leadership Development Program (LDP)
  - Safe College’s Online Training
  - Diverse Hiring Training

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- 3) KCC Board of Trustees Policy Manual Review (I-9)
  - a) Public Comments, p 9
  - b) Emeritus Status, p 10
  - c) Competitive Bidding, pp 28-31
  - d) Safe Disposal of Property, p 32
  - e) Foundation Board Membership, p 47
  - f) Prohibition of Harassment, p 50

- 4) Other Discussion Items
  - a) COVID-19 Response
  - b) Flexible Work Arrangements
  - d) Strategic Planning
  - d) 2022 Commencement Speaker
  - e) Presidents’ and Trustees’ Legislative Agendas (I-10-12)

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