



**Kankakee Community College
Board of Trustees
Committee of the Whole Meeting Agenda
December 2, 2022**

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. Introduction of Guests/Recognition.....Board Chair
- 4. Amendments or Changes to Published Agenda.....Board Chair
- 5. Approval of Action Item & 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 (I-1)
- 2) Review of Strategic Plan (I-2)
- 3) KCC Board of Trustees Policy Manual Review (I-7)
- 4) Other Discussion Items

- 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. Self-Evaluation pursuant to 5 ILCS 120/2(c)(16)

- 9. Adjournment.....Board Chair

Dated: November 29, 2022
Posted: K Slager