



October 5, 2012

To: Members of the Executive Committee

BEECHER –Tami Roskamp

CENTRAL – Tonya Evans

HERSCHER –Richard Decman

MANTENO – Dawn Russert, Secretary

PEOTONE –George Obradovich

REG.OFFICE. – Gregg Murphy

BRADLEY – Mike Hogan, Chairperson

GRANT PARK – John Palan, Vice Chairperson

KANKAKEE – Colleen Legge

MOMENCE – Phillip Smith

ST. ANNE – Rick Levek

The regular monthly meeting of the KACC and KARVES Executive Committee will be held at **8:30 a.m.** on **Thursday, October 11, 2012, 2012 in the Kankakee Area Career Center board room.** Please contact us if you will be unable to attend the meeting and **if possible, provide an alternate representative to ensure a quorum.**

Roll call

Public Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from September Regular Meeting
- 2) Approval of Accounts Payable
- 3) Financial Reports

Audit Report present by Rick Blanchette

Director's Comments

- 4) Director's Report
- 5) Guest Speakers for November KARVES Night Meeting: Dora Welker, ISBE and Jason Tyszko, DCEO – on Illinois Pathways STEM Learning Exchanges

Discussion / Action Items

- 6) Accept letter of resignation from Lisa Jennings, RN
- 7) Approve hire of a Part-time Health Occupations I Clinical Supervisor
- 8) Approve hire of a Part-time Cosmetology Instructor
- 9) Approve hire of a Part-time Welding Teacher's Aide

Information Items

- 10) Principal's Report
- 11) Special Populations Coordinator Report

Closed Session

To consider information regarding Employment, and Contract Negotiations, collective negotiating matters between KACC and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, [5 ILCS 120/2(c)(2)] and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)

Re-open Session

Adjourn