



February 7, 2014

To: Members of the Executive Committee

BEECHER –Tami Roskamp
CENTRAL – Tonya Evans, Secretary
HERSCHER –Richard Decman , Vice Chair
MANTENO – Lisa Harrod
PEOTONE – Steve Stein
REG.OFFICE. – Gregg Murphy

BRADLEY – Scott Wakeley
GRANT PARK – John Palan, Chairperson
KANKAKEE – Linda Mitchell
MOMENCE – Gary Miller
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, February 13, 2014** at 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 January Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Update/Review on Selection Process for Architect
- 6) FY2015 Tentative Calendar
- 7) Director's Evaluation
- 8) Director's Contract

Information Items

- 9) Principal's Report
- 10) Special Populations 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)].

Re-open Session

Adjourn