



April 4, 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 (Jeanette Kreuz)
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, April 10, 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 March Regular and Closed Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Executive Board Officers FY2015
- 6) Recruitment Update – Auto Tech Instructor
- 7) Non-CBA Insurance Benefit Support, Increase to Match CBA
- 8) PRESS Policy Updates
 - a) Operations Services – Revenue and Investments 4:30
 - b) General Personnel
 - (1) Equal Employment Opportunity and Minority Recruitment 5:10
 - (2) Hiring Process and Criteria 5:30
 - (3) Compliance with the Fair Labor Standards Act 5:35
 - (4) Personal Technology and Social Media: Usage and Conduct 5:125
 - (5) Temporary Illness or Temporary Incapacity 5:180
 - (6) Professional Personnel – Teacher Qualifications 5:190
 - (7) Professional Personnel – Suspension 5:240
 - c) Students
 - (1) Search and Seizure 7:140

- (2) Preventing Bullying, Intimidation and Harassment 7:180
- (3) Student Discipline 7:190
- d) Community Relations – Parental Involvement 8:95
- 9) Tuition Comparison Update

Information Items

- 10) Principal's Report
- 11) 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