



March 7, 2014

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Grant Park –John Palan, Executive Board Chairman, Mardale Ekhoﬀ
Beecher –Tami Roskamp & Deb Von Alven (KARVES Secretary)
Bradley – Scott Wakeley & Thomas Cooke (KARVES Chairman)
Central – Tonya Evans, Executive Board Secretary & Paul Swanson
Herscher –Richard Decman Executive Board Vice-Chairman, David Emling & David Ruder
Kankakee – Linda Mitchell (Jeanette Kreuz) & Dana Washington
Manteno – Lisa Harrod & Mark Stauffenberg
Momence – Gary Miller & Sandra Illum
Peotone –Steve Stein & Richard Uthe
St. Anne –Rick Levek & Kurt Moranz & Nicki Nicholson
Regional Superintendent– Gregg Murphy

The regular monthly meeting of the KACC and KARVES Executive Committee and the regular quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, March 13, 2014 at the Kankakee Country Club, Main Dining 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

- 1) Garrett Harris and Jeff Anderson – Welding Contest, Chicago, IL

Consent Agenda (Items may be removed for discussion.)

- 2) Approval of minutes from February Regular and Closed Session Meetings of the Kankakee Area Career Center
- 3) Approval of Minutes from the November Kankakee Area Regional Vocational Education System Regular Minutes
- 4) Approval of Accounts Payable
- 5) Approval of Financial Reports

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) KACC/KARVES Proposed FY2015 Meeting Schedule
- 8) Accept Resignation of Robert Strand, Auto Technology Instructor
- 9) Accept Letter of Intent to Retire submitted by Michael Spangler

- 10) Re-hire Principal and Assistant Principal pending contract approvals for 2014-2015 Fiscal Year
- 11) Approve Wage Increase for all non-CBA employees to match CBA FY2015 increase.
- 12) KACC Preliminary Enrollment Report/ Staffing Levels
- 13) Accept Letter of Intent to Retire from Director Fay and Approve Director's Contract

Information Items

- 14) Principal's Report
- 15) 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

- 16) Resolution for Reduction in Force of Instructor(s)

Other Business/General Comments

Adjourn