



April 10, 2015

To: Members of the Executive Committee

BEECHER –Jeffrey McCartney
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 Genevra Walters
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 16, 2015 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 Combined KACC/KARVES' Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Change in Employment Status to on-call from Quteta Rodgers
- 5) Hire James L. Stafford, Automotive Technology Instructor
- 6) Hire Paula DeBetta, R.N., Medical Terminology Instructor

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) Health, Vision, Dental Insurance Update
- 9) Election of Executive Officers for FY2016
- 10) Appointment of KARVES' Administrative Board of Control Members
- 11) Purchase of New Lots for Construction Technology Program

Information Items

- 12) Principal's Report
- 13) Special Populations Report

Closed Session

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

Re-open Session

Adjourn