

June 5, 2015

To:  Members of the Executive Committee

BEECHER –Jeffrey McCartney BRADLEY – Scott Wakeley

CENTRAL – Tonya Evans, Secretary                  GRANT PARK – John Palan, Chairperson

HERSCHER –Richard Decman , Vice Chair KANKAKEE Genevra Walters

MANTENO – Lisa Harrod           MOMENCE – Gary Miller

PEOTONE – Steve Stein ST. ANNE – Rick Levek

REG.OFFICE. – Gregg Murphy

The regular monthly meeting of the KACC and KARVES Executive Committee will be held at ***8:30 a.m.*** on **Thursday, June 11, 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 May Combined KACC/KARVES’ Regular Meeting
2. Approval of Accounts Payable
3. Approval of Financial Reports
4. Accept Change in Employment Status to substitute from Greg Rorabaugh
5. Approve hire of Marla Miller, R.N. for Clinical Supervisor Position
6. Approve hire of Tara Rewertz, R.N. for Clinical Supervisor Position
7. Approve hire of Cheryl Kucer, R.N. for Clinical Supervisor Position
8. Approve hire of KACC Custodian

**Director’s Comments**

1. Director’s Report

**Discussion / Action Items**

1. Approve Prevailing Wage Resolution
2. Approve FDIC Insured Depository Institutions
3. Approve First Read of PRESS Policy Updates
	1. School Board – Access to Cooperative Public Records 2:250
	2. Administration
		* 1. Director 3:40
			2. Administrative Personnel Other than Director 3:50
			3. Administrative Responsibility of the Building Principal 3:60
	3. Operational Services – Insufficient Fund checks and Debt Recovery 4:45
	4. General Personnel
		* 1. Communicable and Chronic Infectious Disease 5:40
			2. Ethics and Conduct 5:120
			3. Temporary Illness or Temporary Incapacity 5:180
			4. Employment At-Will compensation and Assignment 5:270
			5. Employment Termination and Suspensions 5:290
			6. Sick Days, Vacation, Holidays, and Leaves 5:330

**Information Items**

1. Principal’s Report
2. 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**

1. Action: Notice to Remedy

**Adjourn**