



September 5, 2014

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 Executive Committee will be held at **8:30 a.m.** on **Thursday, September 11, 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 August Combined KACC-KARVES' Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports]
- 4) Approve Hire of Jennifer Newstat, Part-time Cosmetology Instructor

**Director's Comments**

- 5) Director's Report

**Discussion / Action Items**

- 6) Preliminary Presentation of FY2014 Audit Report – KARVES and KACC
- 7) PRESS Policy Presentation for First Reading
  - a) Purchases and contracts 4:60
  - b) Hiring Process and Criteria 5:30
  - c) Student Teachers 5:260
  - d) Sick Days, Vacation, Holidays and Leaves 5:330
  - e) Harassment of Students Prohibited 7:20
  - f) Prevention of and Response to Bullying, Intimidation, and Harassment 7:140
- 8) Board Policies Eligible for 5-Year Review
  - a) Board Member Qualifications 2:40
  - b) Board Member Oath and Conduct 2:80
  - c) Board Policy Development 2:240
  - d) Use of Credit and Procurement Cards 4:55
  - e) Vandalism 7:170
  - f) Suspension Procedure 7:20

g) Relations with Other Organizations and Agencies

**Information Items**

9) Special Populations Update

**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**