



May 8, 2015

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

Grant Park –John Palan, KACC Executive Board Chairman
Beecher –Jeffrey McCartney & Larry Herman
Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)
Central – Tonya Evans, Executive Board Secretary & Troy Meier
Herscher –Richard Decman Executive Board Vice-Chairman, & David Ruder
Kankakee – Genevra Walters & Karen Johnston-Gentry
Manteno – Lisa Harrod & Mark Stauffenberg
Momence – Gary Miller & Sandra Illum
Peotone –Steve Stein & Richard Uthe
St. Anne –Rick Levek & Kurt Moranz
Regional Superintendent– Gregg Murphy

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, May 14, 2015 at Beef O’Brady’s Restaurant, Bourbonnais, IL.** 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 April Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the March KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports
- 5) Accept Letter of Intent to Retire from full-time, and go to Part-time Status from Chester Ciotuszynski
- 6) Accept Letter of Resignation from Linda Acker, RN

Director’s Comments

- 7) Director’s Report

Discussion / Action Items

- 8) First Reading of KARVES and KACC Preliminary Budgets
- 9) Approve Purchase of 4 Lots for Construction Technology Programs
- 10) Election of Officers for KARVES FY2016 Fiscal Year
- 11) Authorization to Travel Out-of-State with 2 Students to National SkillsUSA Competition

Information Items

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

Other Business/General Comments

Adjourn