



November 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 –Jeffrey McCartney & 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 – Genevra Walters & 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 Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, August 14, 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**

**Consent Agenda** (Items may be removed for discussion.)

- 1) Approval of minutes from October Regular Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the August KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

#### **Director's Comments**

- 5) Director's Report

#### **Discussion / Action Items**

- 6) Annual Audit Report presented by Rick Blanchette, CPA, Russell Leigh & Associates
- 7) Strategic Plan Update presented by Director Fay

#### **Information Items**

- 8) Principal's Report
- 9) 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**

**Other Business/General Comments**

**Adjourn**