



August 8, 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 July Regular Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the May KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports
- 5) Approve hire of Joshua Martin, Law Enforcement Para Professional
- 6) Approve Hire of Teresa Cailteux, Special Populations Assistant
- 7) Approve hire of 4 part-time, on-call C.N.A. Clinical Supervisors:
 - a. Cynthia Arseneau, R.N.
 - b. Amanda Beedle, R.N.
 - c. Linda Acker, R.N.
 - d. Melinda Luedtke, R.N.
- 8) Approve KACC Drafting Instructor position to full-time from two-thirds.

Director's Comments

- 9) Director's Report

Discussion / Action Items

- 10) Approve Annual Bus Lease with Midwest Transit
- 11) Approve Annual Contract with Cardinal Bus for 2 days per week service for FY 2015
- 12) Approve KARVES 2015 Fiscal Year Budget
- 13) Approve KACC 2015 Fiscal Year Budget

Information Items

- 14) KACC FY2015 School Year Updates

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