



October 9, 2015

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 Geneva 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, October 15, 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 September Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Confirm Hire of Marla Miller and Cheryl Kucer, Clinical Instructors for C.N.A. Training Program

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

- 5) Director's Report

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

- 6) KARVES and KACC Audit Presentation and Approval
- 7) 2015-2018 KACC Faculty Collective Bargaining Agreement – move to closed session
- 8) Approve Second Reading and Accept PRESS Policy Updates
  - (a) Administrative Responsibility of the Building Principal 3:60
  - (b) Drug- and Alcohol-Free Workplace, Tobacco Prohibition 5:50
  - (c) Abused and Neglected Child Reporting 5:90
  - (d) Staff Development Program 5:100
  - (e) Ethics and Conduct 5:120
  - (f) Terms and Conditions of Employment and Dismissal
  - (g) Community Resource Persons and Volunteers 6:250
  - (h) Teen Dating Violence Prohibited 7:185
  - (i) Visitors and conduct on School Property

#### **Information Items**

- 8) Principal's Report
- 9) Special Populations Report/Assistant Principal 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**

10) Approve 2015-2018 KACC Faculty Collective Bargaining Agreement

**Adjourn**