



July 7, 2017

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 – Shannon Anderson  
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, July 13, 2017 at the Kankakee Area Career Center boardroom.** 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 June Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

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

- 4) Director's Report

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

- 5) Approve Closed Session Resolution
- 6) Approve FDIC Depository Institutions
- 7) Approve Prevailing Wage Resolution
- 8) Reappoint Jennifer Phillips KARVES/KACC Treasurer and Approve Treasurer's Bond
- 9) Approve Removal of Donald Fay and Bosa Goodale from all deposit, creditor and vendor accounts.
- 10) Approve Addition of Timothy M. Guerin as a signer on KACC Spaulding-Lawrence Account, at HomeStar Bank and Student Activities and Imprest Accounts at Centru Bank; all two-signature required accounts, and; assign KACC/KARVES Procurement Cards.
- 11) Approve New Position and Personnel for Dean/Special Projects Coordinator
- 12) Approve updated KARVES-KACC Organizational Chart.

#### **Information Items**

- 13) Principal's 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****Adjourn**