



May 10, 2018

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

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick
Beecher –Jeffrey McCartney & Karen Scrementi
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 (Vice-Chairman)
Kankakee – Geneva Walters & Karen Johnston
Manteno – Lisa Harrod & Matt Jackson
Momence – Shannon Anderson & Sandra Illum (Board Secretary)
Peotone –Steve Stein & Richard Uthe
St. Anne –Charles Stegall & Kurt Moranz
Regional Superintendent– Gregg Murphy
Kankakee Community College – Michael Boyd

KACC
Matthew Kelley, Director
Timothy M. Guerin, Principal
Lucas Papineau, Dean/Special Projects Coordinator
Alice Argyelan, Recording Secretary
Dan Gesell, Bookkeeper

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 10, 2018 at Kankakee Country Club, Kankakee, Illinois**. 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 March Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the November KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

Kankakee Community College

- 5) KCC Update

Director's Comments

- 6) Grant Request – Fire-Rescue-EMR
- 7) Director's Report

Discussion / Action Items

- 8) Discuss Election of KARVES Executive Officers: Vote August, 2017
- 9) Approve Out of State Travel for SkillsUSA National Competition in Louisville, KY
- 10) KARVES Annual Budget Presentation for First Reading (Roll Call)
- 11) KACC Annual Budget Presentation for First Reading (Roll Call)
- 12) KACC Personnel Recruitment Update/Request for program expansions August, 2018
 - a. Hire one C.N.A. Training Program Clinical Supervisor
 - b. Reclassify Melinda Luedtke from part-time to full time C.N.A. Clinical Lab Supervisor beginning SY 2018-2019
 - c. Hire Medical Terminology-Basic Health Skills Paraprofessional
- 13) Cosmetology Program Chair Position August, 2018
- 14) Negotiations Committee Update
- 15) PRESS Policy – First Reading
 - a. Uniform Grievance Procedure 2:260
 - b. Incurring Debt 4:40
 - c. Workplace Harassment Prohibited 5:20
 - d. Copyright 5:170
 - e. Administrative Procedure – Preparing and Updating Disclosures 4:40-AP
 - f. Exhibit – Resolution to Prohibit Sexual Harassment 5:20-E

Information Items

- 16) Principal's Report
- 17) Dean of Students/Special Projects 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**