



August 17, 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 –Brad Cox & 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, August 23, 2018 at KACC New Construction House 21, 2083 Old Brick Road, Bourbonnais, IL 60914.** 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

Jeff Umphrey – House Tour

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from July Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the May KARVES/KACC Combined Regular and Closed Session Meetings
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

- 5) Approve Hire of Melinda Mattox, C.N.A. Clinical Supervisor
- 6) Approve Hire of Elizabeth Schubert, Part-time Cosmetology Instructor

Kankakee Community College

- 7) KCC Update

Director's Comments

- 8) Director's Report
 - a. Update on building/classroom improvements

Discussion / Action Items

- 9) Election of KARVES Executive Officers
- 10) KARVES Annual Budget Presentation for Second Reading-Final Approval
- 11) KACC Annual Budget Presentation for Second Reading-Final Approval
- 12) Approve Annual Bus Leases with Cardinal Bus Line, Inc.
- 13) Approve Vender/Quote for Installation of Ventilation System for New Welding Technology Stations
- 14) Negotiations Committee Update
- 15) PRESS Policy – Second Reading and Approval/Non Approval
 - a. Accounting and Audits
 - b. Field Trips 6:240
 - c. Community Resource Persons and Volunteers 6:250
 - d. School Admissions 7:50
 - e. Student Records 7:340
 - f. Accelerated Placement Program 6:135

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

- 18) Approve Collective Bargaining Agreement effective July 1, 2018 through June 30, 2021
- 19) Approve Salary Increase for Administrative Support Staff and Custodian effective July 1, 2018.
- 20) Approve Salary Increase for Paraprofessionals, Tutors and Clinical Supervisors effective August 15, 2018

Other Business/General Comments

Adjourn