



September 6, 2019

To: Members of the Executive Committee

BEECHER –Brad Cox

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 – 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, September 12, 2019 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 the August Combined KARVES Administrative Board of Control and KACC Executive Board Regular Session meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Cheryl Kucer, R.N., C.N.A. Clinical Supervisor
- 5) Approve Reassignment of Employment for Judy Krause, R.N. from Instructor to Clinical Instructor
- 6) Approve hire of Michael T. Johnston, Law Enforcement Instructor
- 7) Approve Reassignment of Melinda Mattox, R.N. from Clinical Supervisor to C.N.A. Instructor
- 8) Approve hire of Anna Milton, R.N. as a C.N.A. Clinical Supervisor
- 9) Approve hire of Kelley Eakins, ECE Preschool Lab Supervisor
- 10) Approve hire of Jonathan Cruz, Academic Support Specialist

Director's Comments

- 11) Director's Report

Discussion / Action Items

- 12) Approve FDIC Financial Institutions
- 13) Approve Bus Lease and Transportation Agreement with Cardinal Bus Line, Inc.

Information Items

- 14) Principal's Report

Closed Session

- 15) To consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). Collective negotiating matters between the District 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**