



November 8, 2019

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

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick (KARVES Vice-Chairman)

Beecher –Brad Cox & Julie Pappas

Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)

Central – Tonya Evans, Executive Board Secretary & Troy Meier

Herscher –Richard Decman Executive Board Vice-Chairman, & Jacqueline Reick

Kankakee – Genevra Walters & Darrell Williams

Manteno – Lisa Harrod & Matt Jackson

Momence – Shannon Anderson & Sandra Illum (KARVES Board Secretary)

Peotone –Steve Stein & Richard Uthe

St. Anne –Charles Stegall & Kurt Moranz

Regional Superintendent– Gregg Murphy

Kankakee Community College – Michael Boyd and David Naze

KACC

Matthew Kelley, Director

Timothy M. Guerin, Principal

Lucas Papineau, Dean/Special Projects Coordinator

Alice Argyelan, Recording Secretary

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 8, 2019 at *Brickstone Restaurant, Bourbonnais, Illinois.*** Please, contact us whether or not you are able to attend the meeting and **if possible, provide an alternate representative to ensure a quorum.**

Roll call

Public Comments

Board Member Appreciation – School Board Member Day November 15th

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from October Regular Meeting of the Kankakee Area Career Center
- 2) Approval of Minutes from the August KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

Guest Speaker

- 5) John Keigher COO/CFO Urban Farmer

KCC Update

- 6) Dr. David Naze

Director's Comments

7) Director's Report

Discussion / Action Items

8) Career Center Tuition Survey Report

9) Graduate and Get Paid Bus Tour

10) Emerging Workforce Conference

11) 8th Grade Career Awareness Days

Information Items

12) Principal's Report

13) Dean of Students/Special Projects Report

Closed Session

To consider 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).

Re-open Session**Other Business/General Comments****Adjourn**