



August 2, 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 Kankakee Country Club, Kankakee, 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

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from July Regular Meeting of the Kankakee Area Career Center
- 2) Approval of Minutes from the May KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report
- 5) Accept Resignation of Nancy Ryan
- 6) Approve Hire of Academic Support Specialist
- 7) Accept Resignation of Judy Krause, R.N.
- 8) Approve Hire of Full-time C.N.A. Instructor

- 9) Approve Hire of Part-time C.N.A. Clinical Supervisor

KCC Update

- 10) Welcome Dr. David Naze

Director's Comments

- 11) Director's Report

Discussion / Action Items

- 12) Second Reading and Approval of KARVES FY2020 Budget

- 13) Second Reading and Approval of KACC FY2020 Budget

- 14) PRESS Policy for Second Read and Approval

a. Five-year Review

- i. Executive Committee and Administrative Council Officers 2:110
- ii. Policy Development 2:240
- iii. Communicable and Chronic Infectious Disease 5:40
- iv. Compliance with the Fair Labor Standards Act 5:35
- v. Responsibilities Concerning Internal Information 5:130
- vi. Vandalism 7:170

b. Draft Updates

- i. Exhibit: Guidance for Board Member Communications, Including Email Use 2:140E
- ii. Public Participation at Governing Meetings and Petitions to the Executive Committee 2:230
- iii. Temporary Illness or Temporary Incapacity 5:180
- iv. Programs and Services 6:40

c. New to District

- i. 2:140 Communications to and From the Board

Information Items

- 15) Principal's Report

- 16) 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