



March 6, 2020

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 & Todd Kuntz

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 –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, March 12, 2020, 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 February Open and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the Open and Closed Sessions of the November, 14, 2019 Sessions August KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

#### **Guest Speakers**

- 5) Transportation and Logistics Industry Panel:  
Matt Shore, Steve Hoekstra, Jake Lee and John Doolin

**KCC Update**

- 6) Dr. David Naze

**Director's Comments**

- 7) Director's Report

**Discussion / Action Items**

- 8) Change April Board Meeting start time from 8:30 to 9:00 a.m.
- 9) Approve FY2021 KACC Executive Committee and KARVES Administrative Board of Control Meeting schedules.
- 10) Approve Overnight Travel to Attend State SkillsUSA Competition in Springfield, April 23 – 25, 2020.
- 11) Rehire Dean of Students/Special Projects Coordinator, Lucas Papineau for FY2021

**Information Items**

- 12) Principal's Report
- 13) Dean of Students/Special Projects Report
- 14) Internship 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**