



May 4, 2012

To: Members of the Executive Committee

BEECHER –Tami Roskamp

CENTRAL – Tonya Evans

HERSCHER –Richard Decman

MANTENO – Dawn Russert, Secretary

PEOTONE –George Obradovich

REG.OFFICE. – Gregg Murphy

BRADLEY – Mike Hogan, Chairperson

GRANT PARK – John Palan, Vice Chairperson

KANKAKEE – Colleen Legge

MOMENCE – Phillip Smith

ST. ANNE – Rick Levek

The regular monthly meeting of the KACC and KARVES Executive Committee will be held at **8:30 a.m.** on **Thursday, May 10, 2012 in the Kankakee Area Career Center Multi-Purpose room.** 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 April Regular Meeting
- 2) Approval of Accounts Payable
- 3) Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) KACC/KARVES FY2013 Budget – First Reading
- 6) Meeting Schedule for FY 2013
- 7) Out of State Travel-SkillsUSA National Competition, Kansas City, MO
- 8) FDIC Insured Depository Institutions
- 9) Treasurer's Bond
- 10) Election of Officers

Information Items

- 11) Principal's Report
- 12) Special Populations Report
- 13) Intern 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

Adjourn