

June 8, 2017

To:  Members of the Executive Committee

BEECHER –Jeffrey McCartney BRADLEY – Scott Wakeley

CENTRAL – Tonya Evans, Secretary                  GRANT PARK – John Palan, Chairperson

HERSCHER –Richard Decman, Vice Chair KANKAKEE Genevra Walters

MANTENO – Lisa Harrod           MOMENCE – Gary Miller

PEOTONE – Steve Stein ST. ANNE – Charles Stegall

REG.OFFICE. – Gregg Murphy

The regular monthly meeting of the KACC Executive Committee will be held at ***8:30 a.m.*** on **Thursday, June 15, 2017 at the Kankakee Area Career Center board 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

### Best wishes to Gary Miller, retiring Momence Board Member and Don Fay, Retiring Director

**Consent Agenda** (Items may be removed for discussion.)

1. Approval of minutes from the May Regular session of the KARVES/KACC Combined Board Meeting.
2. Approval of Accounts Payable
3. Approval of Financial Reports

**Discussion / Action Items**

1. Approve hire of Timothy M. Guerin, Principal of Kankakee Area Career Center

**Information Items**

**Adjourn**