



March 9, 2016

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

Grant Park –John Palan, KACC Executive Board Chairman
Beecher –Jeffrey McCartney & Larry Herman
Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)
Central – Tonya Evans, Executive Board Secretary & Troy Meier
Herscher –Richard Decman Executive Board Vice-Chairman, & David Ruder
Kankakee – Genevra Walters & Karen Johnston-Gentry
Manteno – Lisa Harrod & Matthew Jackson
Momence – Gary Miller & Sandra Illum
Peotone –Steve Stein & Richard Uthe
St. Anne –Charles Stegall & Kurt Moranz
Regional Superintendent– Gregg Murphy

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 16, 2017 at Kankakee Area Career Center, Bourbonnais, Illinois**. 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 the February Regular Session meeting of the Kankakee Area Career Center
- 2) Approval of Minutes from the November KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

Guest Presentation

- 5) BIMBA Manufacturing Representatives: Gary Hays, Director of Operations and, Johanna Ryan, Director of Human Resources

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) KARVES/KACC Proposed FY2018 Meeting Schedule
- 8) Re-hire Principal
- 9) Approval to attend State SkillsUSA Competition April 27th through 29th
- 10) Confirm hire of Matthew A. Kelley as Director of KARVES and KACC
- 11) Approve Resolution to Add Matthew Kelley to KACC/KARVES' Bank Accounts.

Information Items

- 12) Principal's Report
- 13) Special Populations/Assistant Principal 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

If there is an anticipation where due to enrollment numbers there will be a RIF, enter the Resolution for Dismissal of a (Non)Probationary Instructor.

Other Business/General Comments**Adjourn**