



April 6, 2018

To: Members of the Executive Committee

BEECHER –Jeffrey McCartney
CENTRAL – Tonya Evans, Secretary
HERSCHER –Richard Decman, Vice Chair
MANTENO – Lisa Harrod
PEOTONE – Steve Stein
REG.OFFICE. – Gregg Murphy

BRADLEY – Scott Wakeley
GRANT PARK – John Palan, Chairperson
KANKAKEE Genevra Walters
MOMENCE – Shannon Anderson
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee is scheduled 8:30 a.m. on **Thursday, April 12, 2018 at the Kankakee Area Career Center boardroom.** 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 March Regular and Closed Session Meetings of the Combined Kankakee Area Regional Vocational Education System Administrative Board of Control and the Kankakee Area Career Center Executive Committee Meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve hiring of Michael Gall, Welding Instructor for the 2018-2019 School Year
- 5) Accept Letter of Request to Reclassify Paula DeBetta from Medical Terminology/Basic Health Skills Instructor to part-time C.N.A. Clinical Supervisor

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) Insurance Renewal Update – April Open Enrollment
- 8) Cosmetology Department Reorganization – Department Chair
- 9) C.N.A. Program Reorganization - Staffing Levels/Enrollment
- 10) Nominate FY2019 KACC Executive Committee Slate of Officers
- 11) Appointment of FY2019 KARVES Administrative Board of Control Members

Information Items

- 12) Principal's 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)] and Litigation, when an action against, affecting or on behalf of the particular District has been filed

and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Re-open Session

Adjourn