



June 8, 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, June 15, 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**

Acknowledge appreciation of Jeffrey McCartney, Beecher High School Superintendent for support of KACC/KARVES.

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

- 1) Approval of minutes from May Regular Session Meeting 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) Accept Resignation of Michelle McWilliams, Part-time Cosmetology Instructor
- 5) Accept resignation of Jennifer Leighter Yeates, Child Development-Preschool Instructor
- 6) Accept Resignation of Tara Rewerts, R.N., C.N.A. Instructor

#### **Director's Comments**

- 7) Director's Report

#### **Discussion / Action Items**

- 8) Approve Tonya Born as Cosmetology Program Department Chair
- 9) Approve Melinda Luedtke, R.N. C.N.A. Program Instructor
- 10) Approve Recruitment for Substitute Cosmetology Instructor
- 11) Approve Hire of Valerie , RN, BSN, M.ED, Medical Terminology Instructor
- 12) Approve Hire of Child Development-Preschool Instructor
- 13) Approve Hire of Medical Terminology Paraprofessional
- 14) Approve Hire of Replacement Part-time Cosmetology Instructor
- 15) Negotiations Committee Update

**Information Items**

16) 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**