 

November 2, 2018

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

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick

Beecher –Brad Cox & Karen Scrementi

Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)

Central – Tonya Evans, Executive Board Secretary & Troy Meier

Herscher –Richard Decman Executive Board Vice-Chairman, & Laura Rewerts

Kankakee – Genevra Walters & Karen Johnston

Manteno – Lisa Harrod & Matt Jackson

Momence – Shannon Anderson & Sandra Illum (Board Secretary)

Peotone –Steve Stein & Richard Uthe

St. Anne –Charles Stegall & Kurt Moranz

Regional Superintendent– Gregg Murphy

Kankakee Community College – Michael Boyd

KACC

Matthew Kelley, Director

Timothy M. Guerin, Principal

Lucas Papineau, Dean/Special Projects Coordinator

Alice Argyelan, Recording Secretary

Dan Gesell, Bookkeeper

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, November 8, 2017 at *Brickstone Restaurant and Brewery, Bourbonnais*.** Please, contact us whether or not you are able to attend the meeting and **if possible, provide an alternate representative to ensure a quorum.**

## Roll call

### Public Comments

### Welcome New Member Laura Rewerts

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

1. Approval of minutes from October Regular Session Meeting of the Kankakee Area Career Center
2. Approval of Minutes from the August KARVES/KACC Combined Regular and Closed Session Meetings
3. Approval of Accounts Payable
4. Approval of Financial Report

**Guest Speaker**

1. Timothy Nugent, President/CEO Economic Alliance of Kankakee County

**Kankakee Community College**

1. KCC Update

**Director’s Comments**

1. Director’s Report

**Discussion / Action Items**

1. Appoint Vice-Chairperson for KARVES Administrative Board of Control to replace David Ruder
2. Resolution for Disposition of Surplus Equipment
3. PRESS Policy Updates for First Reading:
   1. Governing Bodies - Member Conflict of Interest 2.100
   2. Administration – Succession of Authority
   3. Operational Services – Identify Protection
   4. General Personnel – Employee Ethics and Conduct; and Conflict of Interest
   5. Professional Personnel – Maintaining Student Discipline
   6. Educational Support Personnel –
      1. Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
      2. Schedules and Employment Year

**Information Items**

1. Principal’s Report
2. Dean of Students/Special Projects 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**

**Other Business/General Comments**

**Adjourn**