



March 8, 2019

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

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick (KARVES Vice-Chairman)

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 & Darrell Williams

Manteno – Lisa Harrod & Matt Jackson

Momence – Shannon Anderson & Sandra Illum (KARVES 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

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 14, 2019 at Kankakee Country Club, Kankakee, Illinois**. 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**

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

- 1) Approval of minutes from February Regular Session Meeting of the Kankakee Area Career Center
- 2) Approval of Minutes from the November KARVES/KACC Combined Regular Session Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

#### **Guest Speaker**

- 5) Johnny Jacobs, Plant Manager/Controller Nucor Steel

#### **Kankakee Community College**

- 6) KCC Update

**Director's Comments**

- 7) Director's Report

**Discussion / Action Items**

- 8) FY2020 School Calendar
- 9) Approve KACC Executive Committee and KARVES Administrative Board of Control Meeting Schedule for FY2020
- 10) Multimedia Video Production Instructor Job Description
- 11) Approve Overnight Travel to Attend State SkillsUSA Competition, April 11 through 13 in Springfield
- 12) Rehire Principal/Assistant Director and Dean of Students/Special Projects Coordinator for FY2020
- 13) Director's Annual Review Report
- 14) Notice to Remedy

**Information Items**

- 15) Principal's Report
- 16) Dean of Students/Special Projects Report
- 17) Internship Program Report

**Closed Session**

Ask for a motion to go into closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. [5 ILCS 120/2(c)(1)].

**Re-open Session**

- 18) Approve Notice to Remedy

**Other Business/General Comments****Adjourn**