



June 4, 2021

To: Members of the Executive Committee

BEECHER –Brad Cox
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 Geneva Walters
MOMENCE – Shannon Anderson
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, June 10, 2021 in the Multi-purpose Room at Kankakee Area Career Center.** Meeting also available via Zoom [Click Here](#) or **phone in** Meeting ID: 942 1444 2347 ,Passcode: 498889 , dialing 13126266779. **Please contact us to RSVP *whether you are or are not able to attend the meeting in person 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 May Regular Session of the KARVES Administrative Board of Control and KACC Executive Committee combined meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept resignations of Jamie Posing, Michael DeBetta, Terry Erickson, and Emily Dahl
- 5) Approve hire of Crystal Pena, KACC School Counselor
- 6) Approve hire of Kimberly Couch, C.N.A. Clinical Lab Supervisor

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) Career Development Experience Toolkit Grant
- 9) KACC House 22 Status Update/House 23 Plan
- 10) Nominate/Approve FY2022 KACC Executive Officer Appointments effective 7/1/2019
- 11) KACC Teacher's Union Contract Negotiations Update – Closed Session
- 12) Approve Reappointment of Jennifer Phillips, KACC/KARVES Treasurer

Information Items

- 13) Principal's Report

Closed Session

To consider information on 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). Collective negotiating matters between the District 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 Collective negotiating matters between the District 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

14) Agreement Between KACC Board of Control and KACC Teacher Association IEA/NEA

Adjourn