



April 9, 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, April 15, 2021 in the Multi-purpose Room at Kankakee Area Career Center.** **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. Zoom attendance option – [Click Here](#) or phone in 1-312-626-6799 Meeting ID: 995 9971 0726, Passcode 902703**

### **Roll call**

### **Public Comments**

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

- 1) Approval of minutes from the March 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

### **Director's Comments**

- 4) Director's Report

### **Discussion / Action Items**

- 5) KACC Health and Ancillary Insurances – Open Enrollment
- 6) Careers In the Trades Program May 3<sup>rd</sup>
- 7) KARVES Administrative Board of Control – New Member Appointments Post-Election
- 8) Career Development Experience Toolkit Grant
- 9) Approve Hire of Career Guidance Counselor
- 10) Executive Director Review – Closed Session
- 11) KACC Teacher's Union Contract Negotiations – Closed Session

### **Information Items**

- 12) Principal's Report

**Closed Session**

- 13) 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****Adjourn**