



March 5, 2021

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

Beecher –Brad Cox & Julie Pappas
Bradley – Scott Wakeley & Todd Kuntz
Central – Tonya Evans, Executive Board Secretary & Troy Meier
Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick (KARVES Vice-Chairman)
Herscher –Richard Decman Executive Board Vice-Chairman, & Jacqueline Reick
Kankakee – Genevra Walters & Darrell Williams
Manteno – Lisa Harrod & Matt Jackson
Momence – Shannon Anderson & Sandra Illum (KARVES Board Secretary)
Peotone –Steve Stein & Richard Uthe (KARVES Chairman)
St. Anne –Charles Stegall & Kurt Moranz
Regional Superintendent– Gregg Murphy
Kankakee Community College– Dr. Michael Boyd & Dr. Kiana Battle

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 11, 2021 on Zoom Platform. [Click here to join.](#)** 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 November Regular Session Meeting of the KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

Guest Speaker

Tim Weston, Riverside Medical Center

KCC Update

Dr. Michael Boyd and Dr. Kiana Battle

Director's Comments

- 5) Director's Report
 - a. District-Level Board of Education CTE Survey

Discussion / Action Items

- 6) Resolution to Participate in TRS-SSP
- 7) KARVES/KACC Fiscal Year 2022 Meeting Schedule
- 8) Rehire of Dean of Students/Special Populations Coordinator
- 9) Counselor/Career Coach for FY2022
- 10) Preliminary Enrollment Numbers/Staffing Levels Fiscal Year 2022
- 11) Director's Annual Review
- 12) Negotiations Committee

Information Items

- 13) Principal's Report
- 14) Dean of Students/Special Projects Report

Closed Session

To consider 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

Other Business/General Comments

Adjourn