



May 7, 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 & Holly O’Nions and  
Tim Markland(Alternate)  
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. 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, May 13, 2021 at the Kankakee Country Club, 2011 Cobb Boulevard, 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**

Introduction of new KARVES Administrative Board of Control Members and Recognition of Mr. Jerry Fick, Retiring Grant Park Board Representative.

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

- 1) Approval of minutes from the April Regular Session and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the March KARVES/KACC Combined Board of Control and Executive Committee Combined Regular Session Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

**KCC Update**

- 5) Dr. Kiana Battle

**Director's Comments**

- 6) Director's Report

**Discussion / Action Items**

- 7) Nominate Replacement for Board Vice-Chairman, Jerry Fick to Serve Remaining Term through November, 2021.
- 8) Discuss Election of KARVES Executive Officers: Vote August 2021 for Term Beginning November 2021.
- 9) Discuss Election of KACC Executive Board Officers: Vote June 2021 for Term beginning July, 2021.
- 10) Riverside Medical Center Intern Program
- 11) Career Guidance Counselor Recruitment Update
- 12) KACC House 23 Construction Update
- 13) First Reading of KARVES and KACC Annual Budget Proposals
- 14) Negotiations Committee Update

**Information Items**

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

**Closed Session**

- 1) 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). 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****Other Business/General Comments****Adjourn**