



July 8, 2021

To: Members of the Executive Committee

BEECHER –Jack Gaham
CENTRAL – Tonya Evans, Secretary
HERSCHER –Richard Decman, Vice Chair
MANTENO – Lisa Harrod
PEOTONE – Steve Stein
REG.OFFICE. – Gregg Murphy

BRADLEY – Matthew Vosberg
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, July 15, 2021 in the Multi-purpose Room at Kankakee Area Career Center.** Meeting also available via Zoom [Click Here](#) or **phone in** Meeting ID: 955 5975 9215, Passcode: 813028 , dialing 13126266799. **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 June 10, 2021 KACC Executive Committee regular and closed session meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve hire of Krystal Smith, Academic Support Specialist
- 5) Approve Hire of Marcy Mallindine, Main Office Secretary
- 6) Approve hire of Thomas Erickson, Welding Technology Teacher Assistant
- 7) Approve Hire of Robert DeOlivera, Part-time Academic Support Specialist/Internal Sub

Director's Comments

- 8) Director's Report

Discussion / Action Items

- 9) Career Development Experience Toolkit Grant Update
- 10) KACC House 22 Status Update/House 23 Plan
- 11) Review/Approve Updated KARVES/KACC Organizational Chart
- 12) Approve Renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance
- 13) KACC Teacher's Union Contract Negotiations Update
- 14) Review/Approve Semi-Annual Closed Session Resolution

Information Items

15) 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**Adjourn**