



February 4, 2022

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, February 10, 2022 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.***

Roll call

Public Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from the January 13, 2022 KACC Executive Committee regular session meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve hire of Heather Johnson, Academic Support Specialist

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Cosmo Updates-Currently working with Paul Mitchell on specific details on currently and future students.
- 7) 2022-2023 School Calendar-Proposed draft
- 8) March Board Meeting-Proposed separate KACC and KARVES Meeting

Information Items

- 9) 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