



August 6, 2021

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

Beecher –Jack Gaham & Ashley Belt
Bradley – Matthew Vosberg & Todd Kuntz
Central – Tonya Evans, KACC Executive Board Secretary & Troy Meier
Grant Park –John Palan, KACC Executive Board Chairman & Holly O’Nions and
Tim Markland (Alternate)
Herschel –Richard Decman KACC 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 Board 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
Dan Gesell, Financial and Building Facilities Manager
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, August 12, 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 KACC School Counselor, Crystal Pena.

Consent Agenda (Items may be removed for discussion.)

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

- 5) Accept Resignation of Kelley Eakins, Preschool Lab Coordinator /Reassigned as a KACC Substitute.
- 6) Approve Hire of Preschool Lab Coordinator
- 7) Approve Hire of Jane Schwark, R.N. C.N.A. Clinical Lab Supervisor
- 8) Approve Hire of a part-time seasonal C.N.A. Clinical Lab Supervisor
- 9) Approve Hire of Amy Gorecki, Administrative Assistant to the Executive Director and Human Resource Coordinator:

KCC Update

- 10) Dr. Kiana Battle

Director's Comments

- 11) Director's Report

Discussion / Action Items

- 12) Election of KARVES Executive Officers for 2021-2022 Term beginning November 2021.
- 13) Discuss/Approve KACC Reopening Plan
- 14) Approve Annual Bus and Driver Lease Agreements with Cardinal Bus Lines
- 15) Review and final Approval of KARVES and KACC Annual Budgets
- 16) Review and Approve 2021-2024 KACC Teachers Collective Bargaining Agreement
- 17) Approve Wage Increase for all KACC non-faculty personnel hired prior to May 26, 2021.
- 18) Approve Administrative Contract Renewals for Mr. Timothy Guerin, Principal and Mr. Lucas Papineau, Dean of Students/Special Projects Coordinator

Information Items

- 19) Principal's Report
- 20) 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). 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

The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee Combined meeting will be Thursday, November

Adjourn