



May 5, 2023

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 & Shonna Cotton
Grant Park –John Palan, & Holly O’Nions and
Tim Markland (Alternate)
Herscher –Richard Decman, &
Jacqueline Reick (KARVES Board Secretary)
Kankakee – Genevra Walters & Darrell Williams
Manteno – Lisa Harrod , KACC Executive Board Secretary & Matt Jackson
Momence – Shannon Anderson KACC Executive Board Vice-Chairman & Coley Halpin
Peotone –Steve Stein & Richard Uthe (KARVES Board Chairman)
St. Anne –Charles Stegall KACC Executive Board Chairman & Kurt Moranz
Regional Superintendent– Frank Petkunas
Kankakee Community College–Sheri Cagle

KACC
Matthew Kelley, Director
Timothy M. Guerin, Principal
Lucas Papineau, Dean/Special Projects Coordinator
Dan Gesell, Financial and Building Facilities Manager
Amy Gorecki, Recording Secretary
Crystal Pena, School Counselor

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 11, 2023 at Brickstone, 557 William R Lathan Dr, Bourbonnais, 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

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from the November Regular Session of the Kankakee Area Career Center And KARVES
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Guest Speaker-Tim Weston-Riverside Healthcare

KCC Update

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve the hire of Foundations of Education Instructor, Tiffany Miller
- 6) Approve the hire of Health Careers Paraprofessional, Nick Gilwa
- 7) First reading of PressPlus 111 update
- 8) KARVES/KACC Fiscal Year 2024 Meeting Schedule
- 9) First Reading of KARVES and KACC Annual Budget Proposals
- 10) KARVES Administrative Board of Control

Information Items

- 11) Principal's Report
- 12) Dean of Students/Special Projects Report
- 13) Crystal Pena, School Counselor

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, August 10th, 2023. Location TBD.

Adjourn