



August 5, 2022

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)  
Herscher –Richard Decman KACC Executive Board Vice-Chairman, &  
Jacqueline Reick (KARVES Board Secretary)  
Kankakee – Genevra Walters & Darrell Williams  
Manteno – Lisa Harrod & Matt Jackson  
Momence – Shannon Anderson & Sandra Illum  
Peotone –Steve Stein & Richard Uthe (KARVES Board Chairman)  
St. Anne –Charles Stegall & Kurt Moranz  
Regional Superintendent– Gregg Murphy  
Kankakee Community College–

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

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 11, 2022 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 July Regular Session of the Kankakee Area Career Center Regular Session Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

#### KCC Update

#### Director’s Comments

4) Director's Report

**Discussion / Action Items**

- 5) Approve resignation of Computer Technology Teacher, Shawn Balling
- 6) Approve Hire of Michael Bozek, Multimedia Production Teacher
- 7) Approve Hire for Ashley Anderson, Health Careers Paraprofessional
- 8) Approve Hire for Kristina Fox, Academic Support Specialist
- 9) Approve Hire for Brianna Koskinas, CNA Clinical Lab Coordinator
- 10) Approve Hire for Brandon Hawkins, Auto Tech Paraprofessional
- 11) Approve Hire for David Kaufman, Computer Technology Teacher
- 12) Approve Annual Bus and Driver Lease Agreements with Cardinal Bus Lines
- 13) Review and final Approval of KARVES and KACC Annual Budgets

**Information Items**

- 14) Principal's Report
- 15) 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 10<sup>th</sup>, 2022. Location TBD.

**Adjourn**