



May 9, 2025

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

Beecher – Jack Gaham & Ashley Belt
Bradley – Matthew Vosberg & Jennifer Edmonds (KARVES Secretary)
Central – Matthew Maxwell & Bri Shule (KARVES Vice Chairman)
Grant Park – John Palan, & Dave Marshalek
Herscher – Richard Decman, & Pat Daly
Kankakee – Teresa Lance & Darrell Williams
Manteno – Lisa Harrod, KACC Executive Board Secretary & Matt Jackson
Momence – Shannon Anderson KACC Executive Board Vice-Chairman & Coley Halpin
Peotone – Brandon Owens & Richard Uthe (KARVES Board Chairman)
St. Anne – Charles Stegall KACC Executive Board Chairman & Louie Farber
Regional Superintendent – Patricia High
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 Jessica Rattin Career Services Coordinator

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at <u>6:00 p.m.</u> on Thursday, May 15, 2025 at Brickstone Brewery, 557 William Latham Dr. Bourbonnais, Illinois. Please, contact us, <u>whether or not</u> you are able to attend the meeting and <u>please provide an alternate</u> representative to ensure a quorum.

Roll call

Public Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from the March Regular Session of KARVES
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Guest Speaker

Dr. Tywanda Jiles- Prairie State College

KCC Update-

Director's Comments

4) Director's Report

Discussion / Action Items

- 5) Approve the First Reading of Press Plus 118
- 6) Approve the hire of Michael Bobel-Auto Technology Insturctor
- 7) Approve First Reading of KARVES and KACC Preliminary Annual Budget Prop

Information Items

- 8) Principal's Report
- 9) Dean of Students/Special Projects Report
- 10) Career Services Department

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 14, 2025: Brickstone Brewery **Adjourn**