



February 13<sup>th</sup>, 2025

To: Members of the Executive Committee

BEECHER –Jack Gaham  
CENTRAL – Matthew Maxwell  
HERSCHER –Richard Decman  
MANTENO – Lisa Harrod, Secretary  
PEOTONE – Brandon Owens  
REG.OFFICE. – Frank Petkunas

BRADLEY – Matthew Vosberg  
GRANT PARK – John Palan  
KANKAKEE- Teresa Lance  
MOMENCE – Shannon Anderson, Vice Chair  
ST. ANNE – Charles Stegall, Chairperson

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, February 20, 2025 in the Board 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 January 16, 2025, KACC Executive Committee regular meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

#### **Director's Comments**

- 4) Director's Report

#### **Discussion / Action Items**

- 5) Review/Approve KACC 10 year Life Safety Survey
- 6) Director Kelley's Annual Review
- 7) Approve KACC Bookkeeper's FY 25 Annual Salary Increase and retirement of Dan Gesell (6/30/25)
- 8) KACC Tuition Increase Discussion
- 9) KACC/KARVES 2026 Fiscal Year Meeting Schedule

#### **Information Items**

- 10) 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); 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 the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

**Re-Open Session**

**Adjourn**