



July 8, 2016

To: Members of the Executive Committee

BEECHER –Jeffrey McCartney
CENTRAL – Tonya Evans, Secretary
HERSCHER –Richard Decman, Vice Chair
MANTENO – Lisa Harrod
PEOTONE – Steve Stein
REG.OFFICE. – Gregg Murphy

BRADLEY – Scott Wakeley
GRANT PARK – John Palan, Chairperson
KANKAKEE Genevra Walters
MOMENCE – Gary Miller
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, July 14, 2016 at the Kankakee Area Career Center board room.** Please contact us if you will be unable 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 June Regular and Closed Session Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Confirm Hire of Automotive Tech Aide
- 5) Approve Hire of Preschool Lab Supervisor
- 6) Approve Hire of Career Coach

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) Approve Closed Session Resolution
- 9) Approve FDIC Depository Institutions
- 10) Approve Substitute Per Diem at \$90 per day

Information Items

- 11) Principal's Report

Closed Session

To consider information regarding Employment, and Contract Negotiations, collective negotiating matters between KACC 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

Adjourn