



October 6, 2017

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 – Shannon Anderson
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, October 12, 2017 at the Kankakee Area Career Center boardroom.** 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 September Regular Meeting of the Kankakee Area Career Center Executive Committee
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Review of KARVES and KACC FY2017 Audit
- 6) Welding Technology Program
- 7) Auto Tech Club Update
- 8) KACC/KARVES' Executive Advisory Committee
- 9) Disposition of Precision Metals (former course) Equipment
- 10) Approve 2nd Reading and Final Approval PRESS Policy Updates:
 - a) Uniform Grievance Procedure, 2:260
 - b) Accommodating Individuals with Disabilities, 8:70

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