



January 10, 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, January 16, 2024 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 December 12, 2024, 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) Approve the annual faculty seniority list
- 6) Review/Approve Semi-Annual Closed Session Resolution
- 7) Approval of the proposed Aviation offering

Information Items

- 8) 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