



August 9, 2024

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 & Shonna Beckman(KARVES Vice Chairman)
Grant Park –John Palan, &
Tim Markland
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 & Kurt Moranz
Regional Superintendent– Frank Petkunas
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
Crystal Pena, School Counselor

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m. on Thursday, August 15, 2024 at Brickstone Brewery, 557 William Latham Dr. Bourbonnais, Illinois.** Please, contact us, ***whether or not*** you are able to attend the meeting and ***please 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 the May Regular Session of KARVES
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Guest Speaker-D14 Aviation Presentation

KCC Update

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve the resignation of Melinda Mattox, C.N.A. Instructor
- 6) Approve the hire of Brianna Koskinas-C.N.A Instructor, Allison Zimmer- Academic Support Specialists, and Marissa Dunn-C.N.A. Lab Supervisor
- 7) Approve Second Reading of Press Plus 115
- 8) Approve Final Reading of KARVES and KACC Preliminary Annual Budget Proposals

Information Items

- 9) Principal's Report
- 10) Dean of Students/Special Projects Report

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, November 14, 2024: Location TBD.

Adjourn