



April 5, 2024

To: Members of the Executive Committee

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

BRADLEY – Matthew Vosberg
GRANT PARK – John Palan
KANKAKEE Geneva Walters
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, April 11, 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 February 22, 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 resignation of Amy Stroo, Academic Support Specialist
- 6) KACC Health and Ancillary Insurances-Open Enrollment
- 7) Appoint Finance Committee Members

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).

Adjourn