

Executive (KACC) Board Meeting
Thursday, July, 2016
Kankakee Area Career Center

Members Present

Beecher:	Jeffrey McCartney	Bradley:	Scott Wakeley
Central:	Tonya Evans	Grant Park:	John Palan, Chairman
Herscher:	Richard Decman	Momence:	Gary Miller (left meeting at 8:36 a.m.)
Peotone:	Steve Stein		

Absent: Kankakee, Manteno, St. Anne, Regional Office

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on July 14, 2016 at 8:33 a.m.

PUBLIC COMMENT

CONSENT AGENDA

1-6) A motion was made by Dr. Decman, seconded by Dr. Wakeley at 8:34 a.m. to approve the consent agenda including approval of minutes from June regular and closed session meetings, accounts payable, financial reports and confirm/approve hire of Auto Tech Aide, Preschool Lab Supervisor, and Career Coach. Mr. Fay reported he is waiting on a return call from the person he offered the Auto Tech Aide position, and has offered Melinda Hogan and Dawn Conway positions at the career Center for Career Coach/Tutor positions. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

7) Mr. Fay spoke of several activities which have gone on over the summer. Of particular interest, Mr. Fay reported Cosmetology I Instructor, Jennifer Newstat, informed Ms. Goodale she has taken another position as an art teacher in Alsip, IL. Mr. Fay stated he will initiate activities to replace Ms. Newstat as we wait for formal letter of resignation. Mr. Fay gave a brief highlight of the other instructors currently on staff in the Cosmetology program.

DISCUSSION/ACTION ITEMS

- 8) Approve Closed Session Resolution: A motion was made by Mr. Stein, seconded by Mr. McCartney at 8:38 a.m. to approve the Closed Session Resolution. Motion carried by unanimous roll-call vote.
- 9) Approve FDIC Depository Institutions. A motion was made by Dr. Wakeley, seconded by Dr. Decman at 8:40 a.m. to approve the FDIC Depository Institutions available to KARVES/KACC. Mr. Fay noted the depository institutions on the list in which funds are currently held. Motion carried by unanimous roll-call vote.
- 10) Approve Substitute Per Diem at \$90 Per Day: A motion was made by Dr. Decman, seconded by Mr. McCartney to set KACC's Substitute rate of pay at \$90 per day. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS:

- 11) Principal's Report: Ms. Goodale spoke about:
 - a. Recent workshop provided at KACC to assist faculty in utilizing data from assessments to help refine curriculum. Ms. Goodale stated she and the attendees all believed the information and training was very useful.
 - b. Parent meetings for incoming Cosmetology and C.N.A. Training Program students and their parents. These meetings are essential, especially in light of the stringent curriculum guidelines

established by IDPH and IDPR. Ms. Goodale stated it is her goal to help parents better understand their child's responsibilities and program requirements to help alleviate issues down the road.

- c. Perkins, CTEI: Ms. Goodale questioned whether or not the other schools have received all their GATA confirmations back as yet. Dr. Decman and Ms. Evans stated they have received their information. After further discussion, it became clear no one had received their grant allocation as yet. Ms. Goodale spoke of her concerns regarding timing of grant allocations and how long the Career Center can hold out without grant funds. Dr. Decman stated he has been checking FRIIS, noting it seems each day or so another grant type is added, but the allocation amounts are still zero.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. McCartney at 8:46 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Tonya Evans, Secretary

Attested By:

Dr. John Palan, Chairman