Executive (KACC) Board Meeting

Thursday, April 12, 2017 8:30 a.m.

Kankakee Area Career Center

Members Present

Beecher: Jeffrey McCartney (8:37 am) Bradley: Scott Wakeley

Central: Tonya Evans Grant Park: John Palan, Chairperson

Kankakee: Genevra Walters (8:42am) Momence: Shannon Anderson

Peotone: Steve Stein St. Anne: Charles Stegall

Reg. Office: Gregg Murphy

Absent: Herscher and Manteno

*Minutes*

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on April 12, 2018 at 8:35 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

* 1. A motion was made by Dr. Wakeley, seconded by Ms. Evans, at 8:36 a.m. to approve the consent agenda including approval of the regular and closed session minutes from the combined Kankakee Area Regional Vocational Education System Administrative Board of Control and Kankakee Area Career Center Executive Committee, accounts payable, financial reports, approve the hire of Michael Gall, Welding Instructor, and accept the resignation/request to reclassify Paula DeBetta from Medical Terminology/Basic Health Skills Instructor to part-time C.N.A. Clinical Supervisor. Motion carried by unanimous roll-call vote.

DIRECTOR’S REPORT

1. Director’s Report: Mr. Kelley expressed his appreciation to everyone for all the support they provide to KACC and our students. Mr. Kelley then addressed the following:
	1. Welding Instructor: Mr. Kelley highlighted the hiring process for this position and stated Mr. Gall will be coming to KACC to shadow Michael Spangler throughout the remainder of this school year.
	2. KACC Advisory Committee: Mr. Kelley shared information was presented and discussed at yesterday evening’s meeting. Mr. Kelley shared information and spoke of ESSA and PWR conversations at the State level for adding a CT Endorsement to a high school diploma. Mr. Kelley shared the endorsement designed specifically for KACC 2-year completer students stating he wants to be ahead of the curve in sharing career indicators, certifications, etc. our students earn. Dr. Palan questioned if this aligns with the path Mr. Kelley shared with the Board this past fall. Mr. Kelley concurred.
	3. Economic Alliance: Mr. Kelley shared comments from the Economic Alliance meeting he attended earlier this morning, specifically highlighting a presentation made by CSL Behring and their plans for growth and development in the Kankakee County Area. Dr. Wakeley spoke about promoting housing/residing in Bourbonnais area instead of Frankfort/Will County area. Dr. Wakeley stated BBCHS has a new sophomore – a child of a CSL Behring employee who transferred to the US from Germany.
	4. Progress Awards: Mr. Kelley unveiled the video highlighting KACC which was developed by the Daily Journal. The video will be replayed this evening when Mr. Kelley accepts the award for *Excellence in Education* at the Progress Awards Dinner. Dr. Palan and the board congratulated Mr. Kelley and KACC faculty/staff.

DISCUSSION/ACTION ITEMS

1. Insurance Renewal: Mr. Kelley was happy to report the new rates received for health insurance actually went down (Vision, Dental and Life Insurance remained the same).
2. Cosmetology Department Reorganization – Department Chair: This item was moved to closed session.
3. C.N.A. Program Reorganization – Staffing Levels/Enrollment: Moved to closed session.
4. Nominate FY 2019 KACC Executive Committee Slate of Officers: A motion was made by Dr. Wakeley, seconded by Mr. Stein to nominate KACC Executive Committee Officers of: Tonya Evans, Secretary, Richard Decman, Board Vice Chairman, and John Palan, Board Chairman. Motion carried by unanimous voice vote.
5. Appointment of FY2019 KARVES Administrative Board of Control Members: Mr. Kelley requested the Superintendents please inform Ms. Argyelan whether or not they want to make a change in the person who represents their district on the KARVES Board and provide updated contact information. The next KARVES Board meeting is in May.

INFORMATIONAL ITEMS

1. Principal’s Report: Mr. Guerin provided information on the following topics/activities from the past month:
	1. Curriculum Update: Mr. Guerin informed the board of changes to be made for Drafting, Computer Technology and Law Enforcement in the rotation of the curriculum taught. All changes will be done in a manner to benefit student and coordinate the dual credit and certification components year to year.
	2. C.N.A. Program: Mr. Guerin highlighted proposed changes in the implementation of theory and clinical training for this program. The change will involve moving classroom locations and use of faculty and staff within the program. The changes are designed to create the flexibility and emphasize a team approach to this program. Mr. Guerin shared the projection: 55% of nursing staff will be retiring by 2020. Preliminary health occupations enrollment for next year is 90 students for Medical Terminology and 150+ for C.N.A. Training.
	3. Bell Schedule: Mr. Guerin queried the potential to get all the schools on the same bell schedule. Dr. Walters stated her students will need to leave KACC by 2:30 p.m. Dr. Wakeley if his students had an earlier release, there would be a need for additional supervision at his school. Discussion ensued. No changes were made at this time.

CLOSED SESSION

A motion was made by Ms. Evans seconded by Mr. Stein at 9:04 a.m. to move to 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)].

REOPEN SESSION:

The KACC Executive Committee returned to open session at 9:52 a.m.

ADJOURN

There being no further business, a motion was made by Mr. Stegall, seconded by Dr. Walters at 9:53 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:

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John Palan, Ed.D., Chairman