

KARVES Administrative Board of Control Meeting
Thursday, March 9, 2023
Rigo's, 6:00 p.m.

Members Present

Beecher-Ashley Belt
Bradley-Matthew Vosberg
Herscher-Richard Decman & Jacqueline Reick (Secretary)
Kankakee- Darrell Williams
Momence- Shannon Anderson
Peotone –Steve Stein & Richard Uthe (Chairman)
Regional Office – Frank Petkunas
Kankakee Community College- Sheri Cagle

Executive Director – Matthew Kelley
Assistant Director /Principal – Timothy Guerin
Dean/Special Projects Coordinator – Lucas Papineau
Recording Secretary –Amy Gorecki

Absent: Central, Grant Park, Manteno, St. Anne

Minutes

The regular meeting of the Kankakee Area Regional Vocational Education System (KARVES) Administrative Board of Control, Kankakee County, State of Illinois called to order on Thursday, March 9, 2023 at 6:13 pm.

PUBLIC COMMENT.

CONSENT AGENDA

- 1) A motion was made by Mr. Anderson, seconded by Ms. Belt at 6:13 p.m. to approve the Consent Agenda including Minutes of November KACC/KARVES Combined Executive Board Session meeting.

Guest Speaker

Mr. Kelley welcomed Ashley Villarreal, President of the Kankakee Chamber of Commerce, to present. Ms. Villarreal spoke about K3 Chamber of Commerce mission which is, “Supporting enhancing Kankakee County business climate through networking, advocacy, and educational opportunity. Ms. Villarreal spoke about KACC intern, Quinton Klipp, homeschool BBCHS, he has jumped right in and taking videos and helping market through Multimedia class. Quinton expressed to Ms. Villarreal that he loves the Career Center and he is able to use his creative side while in a laid back environment. Ms. Villarreal spoke about endorsing KACC transcripts and diploma for students finishing two years at KACC.

KCC UPDATE

DIRECTOR'S REPORT/DISCUSSION ITEMS

- 2) Mr. Kelley thanked everyone for being at the meeting.
 - a) Mr. Kelly spoke about his vision that began in 2017 to create a diploma and transcript for students. That vision has become a reality and working with the local chambers and Economic Alliance to endorse the transcripts and diploma. This partnership is a great way to help educate our community with talented students and entry level employment.
 - b) Ms. Kelly spoke about students receiving approx. 12 college credit hours while attending KACC. This helps with their pathway and are able to finish an entire semester of college while attending Career Center.
 - c) There is a Webinar on March 13th regarding Pace framework. The state is looking for public input, so if you are able to attend please do so.
 - d) March 15th-Riverside will be at Career Center to talk to Medical Terminology, CNA, and Fire students about internship possibilities and also phlebotomy course that is open to our students.
 - e) Paul Zens from Peterbilt came to Career Center to discuss more internship possibilities with students. Excited to see growing diesel mechanic program at KCC. The KACC students will be one of the firsts to pilot the program.
 - f) Mr. Kelley thanked Sandy Illum for her time on the board.

DISCUSSION/ACTION ITEMS

- 3) A motion was made by Ms. Reick and seconded by Mr. Anderson at 6:39p to approve the joint agreement update.

KARVES INFORMATIONAL ITEMS:

- 4) Principal's Report: Mr. Guerin welcomed everyone and expressed his appreciation for everyone Mr. Guerin reported:
 - a. Mr. Guerin thanks Ashley Villarreal for her time and giving our students an opportunity for internships.
 - b. Thank you Ms. Pena for all your hours you have done for internships and for students, you are truly making an impact.
 - c. Registration process is moving along. Currently there are 972 students registered for next school year, very excited to see this.
 - d. Excited to see Cosmo numbers more than double for next year as well.
 - e. There are 3 programs that will be receiving a face lift. EMT-B, Foundations of Education, and Computers.
 - f. Looking forward to college and trades day on March 10th with 27 local schools in attendance. Mr. Guerin thanked Ms. Gorecki, Ms. Pena, and Mr. Papineau for their time and dedication to the day.

- 5) Special Projects Coordinator/Dean of Students: Mr. Papineau spoke of his activities from the Dean of Students' perspective and the Special Projects Coordinator. Highlights include:
 - a. KACC hosted Deans & Assisted Principal Meeting. It was great having everyone in the building to see the classes and especially see why KACC takes a strong stand on safety.
 - b. April/May meeting will most likely be a zoom, since it is tough to get out of the school this time of the year.
 - c. 8th Grade Day is April 12th: Students will have the opportunity to talk to instructors and learn about trades.
 - d. It is dual credit season; KCC is currently at midterm. Prairie State, still working things out.

- e. The fiber optic is moving forward. Mr. Papineau stated that the first meeting was held on Feb. 14th. Crew came out for construction, still working on figuring out permits. Switch over date will be sometime in June.
- 6) School Counselor: Ms. Pena spoke about activities going on with CSD:
- a. Ms. Pena is doing check in's with students who are using mental health days, which is really helping connect with students.
 - b. Ms. Pena spoke to teaching CNA class social and emotional coping skills, great experience for everyone.
 - c. CSD department has been attending electives fair at schools, so many great connections and spreading the positive word of mouth for KACC.
 - d. Working with the CSD department on personal branding and creating linked in profiles.
 - e. Currently 42 students are doing internships this semester. Working with 18 businesses and hoping to continue to grow that number for student opportunities.
 - f. May 2nd is signing day with students and April 21st, Emerging Workforce with local employers.

ADJOURN:

There being no further business a motion was made by Mr. Anderson, seconded by Ms. Reick at 6:57 p.m. to adjourn the meeting of the Kankakee Area Regional Vocational Education System's Administrative Board of Control and Kankakee and Kankakee Area Career Center's Executive Committee. Motion carried by unanimous voice-vote.

Note: The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee will be held on May 11, 2023, 6:00 p.m., at a location to be determined.

As Recorded By: _____
Jacqueline Reick, KARVES Administrative
KARVES Board Secretary

Attested: _____
Richard Uthe
KARVES Board Chairman