

Executive (KACC) Board Meeting
Thursday, April 11, 2024
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
Manteno:	Lisa Harrod	Momence:	Shannon Anderson
Peotone:	Steve Stein	Regional office:	Frank Petkunas

Absent: Bradley, Kankakee, St. Anne

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on April 11, 2024 at 8:32 am.

PUBLIC COMMENT

CONSENT AGENDA

- 1-3) A motion was made by Mr. Stein, seconded by Dr. Decman at 8:32 a.m. to approve the Consent Agenda including Minutes of the February KACC board meeting; March's accounts payable; and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley reported on the following:
 - a. Funding is still being determined by the state. CTI Grant is typically posted by now, but may not until July. The budget is going to be based on FY19. Looking at the budget carefully considering prices and salaries increase yearly.
 - b. State is also looking at Administrative dollars and will be part of the formula for funding.
 - c. Thank you to all of the schools that have completed their needs assessment.
 - d. Currently, applying for a Grant that will help Foundations of Education. Current seniors in Foundations of Education will be taking the Paraprofessional test at the end of semester.
 - e. Ordering items for several schools with the Perkins Grant.
 - f. Construction Tech class is moving right along. Yesterday, we were able to give an update to community leadership for the trailer we are currently working on.

DISCUSSION/ACTION ITEMS

- 5) Approve the resignation Amy Stroo, Academic Support Specialist. A motion was by made by Ms. Harrod, seconded by Dr. Gaham at 9:14 a. Motion was carried by unanimous vote.
- 6) Approve the KACC Health & Ancillary Insurances. A motion was made by Dr. Palan and seconded by Dr. Maxwell at 8:44 am. Motion was carried by unanimous roll-call vote.

- 7) Finance Committee Member- creating a committee to help with the budget and allocations. Working as a group to come up with solutions without a current budget. Mr. Anderson, Dr. Decman, and Dr. Palan agreed to be part of the committee.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin reported on the following:
- a. March 21st was the Junior High Principals meeting. Great connections and conversations happened.
 - b. This past Tuesday we met with Assistant Principals and Dean's and were able to collaborate and talk about current opportunities going on in the schools.
 - c. Glo Bingo is tonight! This is a fundraiser for students to help with Scholarships and SkillsUSA
 - d. Tomorrow is Emerging Workforce. Over 30 organizations will be here talking with students about opportunities
 - e. May 1st is signing day. Currently over 60 students have committed to a trade or college and we will be celebrating them!

CLOSED SESSION

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Palan, seconded by Ms. Harrod at 8:57 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Lisa Harrod
Board Secretary

Attested By:

Charles Stegall
Chairman