

Executive (KACC) Board Meeting  
Thursday, January 16, 2025  
KACC Conference Room

Members Present

Manteno:	Lisa Harrod	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Momence:	Shannon Anderson
Kankakee:	Gabrielle Garrett	Bradley:	Matt Vosberg
Beecher:	Jack Gahama	Regional Office:	Frank Petkunas

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 16, 2024 at 8:32 am.

PUBLIC COMMENT

CONSENT AGENDA

1-3) A motion was made by Mr. Anderson, seconded by Dr. Decman at 8:33 a.m. to approve the consent Agenda, minutes of the December KACC board meeting; Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
- On December 17<sup>th</sup>, KACC hosted a meeting with elected officials. Many community leaders attended as well as the economic alliance—great conversations, especially around aviation.
  - Met with Senator Palmer, D14, and Governor's State regarding the offering of aviation, and no standards are in place nationally. Looking to change this. Disparity on mechanic and pilots. Looking forward to seeing the growth.
  - Education Pathway: Receiving a grant for \$50,000 for 3 years. This will help with dual credit and AP and help cover the cost of teachers.
  - In Computers- Cyber Security AP has been approved. Looking for training next year and the offering of ethical hacking for next year with networking.
  - Parchment meeting will take place today Working on certifications and transcribing the experience students obtain at KACC to show schools/employees exactly what students accomplish.
  - Working on securing a time to meet with the KACC finance committee next month.

DISCUSSION/ACTION ITEMS

- 5) Approve the annual faculty seniority list. A motion was made by Ms. Harrod, seconded by Dr. Gaham at 8:57 a.m.

- 6) Approve the semi annual closed session resolution. A motion was made by Dr. Maxwell, seconded by Dr. Palan at 8:58 a.m.
- 7) Approve the offering of aviation at KACC. A motion was made by Dr. Decman, seconded by Ms. Harrod at 9:01 a.m.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin thanked everyone for being here and reported on the following:
  - a. On January 6<sup>th</sup>, KACC and Central High School collaborated with Jason Kennedy for the teacher institute. It helped create meaningful purpose and great feedback from all.
  - b. Continuously working on dual credit with EIU and Governor State for students, specifically Foundations of Education and Aviation.
  - c. On Monday, met at the Kankakee Greater Airport for their board meeting. The board voted to allow D14, along with their 8 plans to lease the hangers, and everyone has been very supportive.
    - i. Looking to offer aviation third slot 12:45p-2:40p
    - ii. While working with Craig Schmitt from Governor's State University, aviation will have 18 college credit opportunities for the two-year program. Nine in the first year in drone, and 9 in the second year in aviation.
    - iii. The financial impact will be the \$1500 in tuition schools pay, and student out of pocket cost will be \$300.

ADJOURN

There being no further business, a motion was made by Dr. Vosberg, seconded by Dr. Maxwell at 9:02 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:

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Charles Stegall  
Chairman