

Executive (KACC) Board Meeting
Thursday, September 12, 2024
KACC Conference Room

Members Present

Manteno:	Lisa Harrod	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
Beecher:	Jack Gaham	Momence:	Shannon Anderson
Kankakee:	Dr. Gilbert	Bradley:	Matt Vosberg
		Regional Office:	Frank Petkunas

Absent: St. Anne

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on October 10, 2024 at 8:33 am.

PUBLIC COMMENT
CONSENT AGENDA

- 1) A motion was made by Dr. Decman, seconded by Dr. Maxwell at 8:45 a.m. to approve the Minutes of the September KACC board meeting; Motion carried by unanimous roll-call vote.
- 2) A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:45 to approve the Accounts Payable of September; Motion carried by unanimous roll-call vote.
- 3) A motion was made by Dr. Gaham, seconded by Ms. Harrod at 8:45 a.m. to approve Financial Reports of September. 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. Recently hosted an Advisory Committee Meeting. Mr. Kelley thanks Mr. Anderson and Mrs. Anderson for attending for Foundations of Education. We are working with industry leaders to help identify needs of entry level positions.
 - b. Continuing to work with Parchment to create graduate profiles for 2 years. Meeting with Marcy Johnson from State of Illinois to speak on transcript initiatives and looking to have the other 26 Career Centers replicate this.
 - c. Looking forward to Sophomore Day this year with over 1200 students.
 - d. October 17th-Meeting with the 10 member school counselors and mapping out what students want and need to get out of the Career Center.
 - i. Time is biggest challenge with graduate requirements
 - ii. College & Career Readiness checklist
 - iii. Met with State and KACC is low risk, checking boxes and had a good review monitoring visit.

- e. Aviation Program-This is still a work in progress. Will be traveling to Dekalb and Wilco to check out their aviation's program. Looking to bring to board for approval in December/January.

DISCUSSION/ACTION ITEMS

- 5) Approve the final reading of Press Plus 116. A motion was by made Ms. Harrod, seconded by Dr.Palan at 9:01 am. Motion was carried by unanimous vote.
- 6) Approve the hire of C.N.A. Clinical Supervisor, Geena Davis. A motion was made by Dr. Decman, seconded by Ms. Harrod at 9:01am. Motion was carried by unanimous vote.
- 7) Approve the hire of Welding Paraprofessional, Brianna Belgrave. A motion was made by Ms. Harrod, seconded by Dr. Maxwell at 9:02am. Motion was carried by unanimous vote.
- 8) Approve the KARVES and KACC Annual Audits. A motion was made by Ms. Harrod, seconded by Dr. Gaham at 9:04am. Motion was carried by unanimous vote.

INFORMATIONAL ITEMS

- 9) Principal's Report: Mr. Guerin reported on the following:
 - a. Mr. Guerin thanked Dr. Gilbert for being in attendance.
 - b. C.N.A. Clinical rotations began and students are on their way.
 - c. Continuing the quest to improve instruction. Partnering with Iroquois County with Jason Kennedy. The collaboration will continue on Jan. 6th.
 - d. Aviation is at Sophomore Day speaking to potential students. There is already a four semester curriculum that is set up. Craig from Governor's State University is present and they have already looked to secure a spot at Kankakee Airport.

ADJOURN

There being no further business, a motion was made by Mr. Petkunas, seconded by Dr. Gaham at 9:14 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