

Executive (KACC) Board Meeting  
Thursday, July 12, 2012, 8:30 a.m.  
KACC Conference Room

Members Present

Bradley:	Michael Hogan, Chairman	Beecher:	Tami Roskamp
Grant Park:	John Palan	Herscher:	Richard Decman (8:37)
Kankakee:	Colleen Legge	Manteno:	Dawn Russert
St. Anne:	Rick Levek		

Absent: Central, Momence, Peotone, Regional Office

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on July 12, 2012 at 8:35 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3. A motion was made by Ms. Legge, seconded by Ms. Russert at 8:30 a.m. to approve the consent agenda, minutes of the regular and closed June meetings, accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

4. Director's Report: Mr. Fay addressed the following topics:
- a. MAP Committee: Mr. Fay stated he has, in response to a request from Gregg Murphy, joined this new committee which will be addressing health and wellness issues within our community. Mr. Fay will participate on the educational component. Ms. Legge stated she is also serving on the committee.
  - b. Evaluator Training: Mr. Fay stated he has completed the first two modules of the new online training. Discussion ensued concerning the timeframes needed to complete the training and tests. Dr. Decman shared his opinion that even though it is a lengthy process... "We will be better evaluators" when finished.
  - c. Workman's Compensation: Mr. Fay stated he met with the insurance representative for the annual audit.
  - d. Bell to Bell Training Seminar: This seminar will be held for all KACC and JVAC teachers just prior to the beginning of the FY2013 school year.

DISCUSSION/ACTION ITEMS:

- 5. Support Staff Wages: A motion was made by Dr. Palan, seconded by Mr. Levek at 8:38 a.m. to approve a wage increase of 2.9% for all KACC support staff. Motion carried by unanimous roll-call vote.
- 6. Training Per Diem for Matthew Kelley – This item was moved to closed session.
- 7. Out-of-State Travel for students to attend National Junior Achievement Program in Washington, DC, July 30<sup>th</sup> through August 3<sup>rd</sup>: Mr. Fay shared with the Committee that 5 KACC students have been invited to compete in National Junior Achievement (JA) competition. Ms. Goodale will chaperone the students. JA will pay for most of the costs, with KACC covering the cost of travel. A motion was made by Ms. Legge, seconded by Dr. Decman at 8:41 a.m. to approve the

students' travel with Ms Goodale to Washington DC. Motion carried by unanimous roll-call vote.

8. Closed Session Resolution for Release of Minutes: A motion was made by Ms. Russert, seconded by Ms. Legge at 8:43 a.m. to approve the Closed Session Resolution as presented. Motion carried by unanimous roll-call vote.
9. PRESS Policies: First Reading: A motion was made by Ms. Legge, seconded by Dr. Palan at 8:44 a.m. to approve the PRESS Policies for a "First Reading." Motion carried by unanimous roll-call vote.
10. Ten-Year Life Safety: Following discussion, a motion was made by Dr. Palan, seconded by Dr. Roskamp at 8:48 a.m. to approve the life safety as submitted by the architect and proceed with recommendations included in the report. Motion carried by unanimous roll-call vote.

**CLOSED SESSION:**

A motion was made by Ms. Legge, seconded by Mr. Hogan at 8:49 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)]. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

**REOPEN SESSION:**

**ADJOURN:**

There being no further business, a motion was made by Ms. Legge, seconded by Dr. Decman at 8:50 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: \_\_\_\_\_  
Dawn Russert, Secretary

Attested By:

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Michael Hogan, Chairman