

Executive (KACC) Board Meeting
Thursday, December 13, 2018
Kankakee Area Career Center

Members Present

Bradley:	Scott Wakeley	Central:	Tonya Evans, Secretary
Grant Park:	John Palan, Chairperson	Herscher:	Richard Decman, Vice Chairman
Kankakee:	Genera Walters (8:40 am)	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	Peotone:	Steve Stein
St. Anne:	Charles Stegall	Reg. Office:	Gregg Murphy

Absent: Beecher

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on December 13, 2018 at 8:35 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Dr. Decman, seconded by Mr. Stegall at 8:36 a.m. to approve the Consent Agenda including Minutes from the November Regular Session Meeting Accounts Payable and Financial Reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Director's Report: Mr. Kelley reported on the following:
 - a. Proposed Curriculum Addition: Mr. Kelley distributed informational packets unveiling a new program – Multimedia Videography – he wants to incorporate at KACC. Mr. Kelley gave an overview of the program, spoke to potential dual credit, articulation and certification opportunities. Mr. Kelley will continue to investigate equipment costs, initial estimate being \$26,500 +/- depending on instructor input. Mr. Kelley requested the board review the information and consider its potential. This item will be brought back to the January meeting for further discussion and potential approval. Mr. Stegall questioned whether KACC must hire additional personnel. Mr. Kelley stated yes; but it is in the budget. Dr Palan questioned if KACC will secure student numbers prior to hiring a new faculty member. Mr. Guerin responded with the timeframe dedicated to gathering enrollment information from home schools. Mr. Kelley plans to visit with counselors and students to promote the program. Dr. Wakeley questioned if Mr. Kelley has a candidate in mind. Mr. Kelley stated he has spoken with someone with a degree from U of C and another person, who is just wrapping up his or her degree at ONU. Dr. Murphy questioned whether anyone in the region had this course. Dr. Wakeley spoke about BBCHS' communications program may have similarities. Mr. Kelley stated the program planned is a Capstone-Level program, not currently offered in the region. Dr. Palan reminded members Mr. Kelley was charged to be innovative with programming at KACC as Director and thanked him for bringing this proposal to the Board.

- b. Bridge Program with Kankakee Community College: Mr. Kelley unveiled a new program he is working on with KCC – beginning with welding students. The bridge program is being designed whereby KCC will offer the next series of welding classes beginning with the summer session. This also is being proposed for health occupations, automotive technology and law enforcement. Mr. Kelley will plan an informational parent meeting and FAFSA night here at KACC for interested students.
- c. Dual Credit Update: Mr. Kelley and Mr. Barber met with JJC representatives and have a tentative agreement to have dual credit for three law enforcement classes: Intro to Law Enforcement; Law Enforcement and Criminal Justice. Mr. Kelley reported Medical Terminology has recently been approved for additional dual credit at Prairie State – HLTH 100 Orientation to Health Careers. Students who successfully complete both the CNA program and Med Term have the opportunity to earn between 13 and 14 college credits prior to graduation, depending on whether they live in KCC or Prairie State district.
- d. Tech Math: Mr. Kelley and Mr. Guerin are working with KCC to have this program embedded into KACC curriculum. Mr. Kelley will keep the Board informed of their progress.
- e. Mr. Kelley briefed the board on discussions with KCC concerning the potential for him teaching or mentoring instructors in the manufacturing division at KCC. Mr. Kelley stated he is pursuing this and hopes to share his years of teaching and CTE experience to develop solid CTE Instructors for the future.
- f. 2019-2020 School Calendar: Mr. Kelley requested any schools having a tentative calendar for next year please email it to Ms. Argyelan. Mr. Stein stated superintendents in the Will County region have decided to hold off in case the change in State legislators creates a change they need to address. This was discussed. Dr. Walters shared her opinion that she does not believe changes will happen before the calendar due dates at the State level. Dr. Wakeley agreed and stated BBCHS' tentative calendar is complete. He intends to begin the year with a Freshmen Boot Camp on the first day and expects 176 days continuing as the norm. Mr. Kelley spoke of KACC's goal to be innovative in working with the myriad calendars. It may be KACC will need to create some online or lab days, or other creative method to facilitate student learning.

DISCUSSION/ACTION ITEMS

- 5) Multimedia Videography Program – New Curriculum – Discussed under Director's Report. Place on January, 2019 meeting.
- 6) PRESS Plus Policy Updates for Second Reading – Approval/Non Approval: A motion was made by Dr. Decman, seconded by Dr. Wakeley at 8:49 a.m. to approve the PRESS Policies as presented with the exception of 7:10 Health and Dental Examinations, Immunizations and Exclusion of Students. Motion carried by unanimous roll-call vote.
- 7) PRESS Plus Policy Updates – First Reading. A motion was made by Mr. Stein, seconded by Ms. Evans at 8:51 a.m. to approve the first reading of the PRESS Policy Updates. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin spoke on the following topics:
 - a. Mr. Guerin thanked Dr. Wright for facilitating meetings to take a fresh look at and discuss the Danielson Method. Mr. Guerin said he believes the first two meetings were very worthwhile and appreciates being able to work with Dr. Wright and his staff.

- b. KACC will become a part of the pipeline between students with IEP's and KCC's WIOA program. The goal is to connect students and businesses. There are compensable relationships with grant money helping pay student wages.
- c. Mr. Guerin spoke about the recent CSL Tour, stating how impressive the staff, facility and information, tailored specifically to educators, was for this event. Dr. Palan thanked Mr. Guerin for arranging the tour and stated he too found the plant fascinating. Jackie Hawkins from CSL's HR department is working on a virtual tour to be given to area Counselors at the next KARVES Student Services Meeting.
- d. Mr. Guerin happily announced Workplace Excellence is complete and everyone involved is certified. Module 1 will begin in January in all KACC programs.
- e. Counselor Day at KACC was held last week. The main focus was on student registration and enrollment for next school year. There was also discussion on whether or not KACC is a right or a privilege for students, and consequences for students who break rules/moral clauses for programming. Dr. Decman questioned if the Board will be informed on what policies actually will be put in place, as those types of discussions are very controversial in nature. Mr. Kelley stated a committee is going to be developed for this purpose. The intended members of the committee are counselors, KACC instructors and Board representation.
- f. December 14th is Military Day at KACC. Several members questioned whether KACC has college reps to speak with students. There will be one day set aside in the spring for CTE College Visits. This is being limited to one day so as not to interrupt educational time.
- g. April 26th has been set aside by KCC as KACC Health Occupations Day. All CNA and Medical Terminology Students will be able to attend. This will be an all-day field trip. Mr. Guerin complimented KCC for their efforts on these types of events.

OTHER BUSINESS

- a. Mr. Stegall thanked Mr. Kelley and Mr. Guerin for the presentation to their board yesterday evening. Mr. Guerin stated he and Mr. Kelley will be going to Grant Park next week and attend BBCHS Elective Days on January 10th. KACC was invited to Kankakee HS for their elective day, but unfortunately, that was Counselor Day.

ADJOURN

There being no further business, a motion was made by Ms. Harrod, seconded by Mr. Stegall at 9:10 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Tonya Evans, Secretary

Attested By:

John Palan, Ed.D, Chairman