

Executive (KACC) Board Meeting  
Thursday, January 16, 2020  
Kankakee Area Career Center

Members Present

Beecher:	Brad Cox	Bradley:	Scott Wakeley
Central:	Tonya Evans, Secretary	Grant Park:	John Palan, Chairman
Herscher:	Richard Decman, Vice-Chair	Momence:	Shannon Anderson
St. Anne:	Charles Stegall	Reg. Office:	Gregg Murphy

Absent: Kankakee, Manteno, Peotone

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order January 16, 2020 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-4) A motion was made by Mr. Cox, seconded by Dr. Decman at 8:31 a.m. to approve the Consent Agenda, including the minutes of the December Regular and Closed Sessions; approval of accounts payable and financial reports and accept the resignation of Steve Kelley, Drafting + 3D Design Instructor. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 5) Mr. Kelley provided the Board with a report on the following topics:
  - a. Mr. Kelley thanked the board and Ms. Harrod, Board Liaison, for the human resources support and assistance received this past month.
  - b. Mr. Kelley updated the Board on the new ISBE/IWAS process for CTE Program of Study and Local/Regional Needs Assessment. Considering information about this process and the variable components, Mr. Kelley foresees the offering to visit each member school to provide one-on-one assistance in fulfilling these new requirements on a consistent basis reflecting the regional program of study (KACC courses as capstone for each program/CIP). Mr. Kelley will keep the board apprised of progress.
  - c. Four area representatives from union/trade associations came to KACC for a Welding Technology Advisory Committee Meeting. Mr. Kelley spoke of the meaningful discourse and sharing of ideas. The attendees were supportive of Mr. Gall, KACC and the program and impressed with facility /welding shop. Mr. Kelley spoke of possibility to collaborate with upcoming Emerging Workforce Conference, engaging in mock interviews and resume building as well as sharing recommendations for some testing opportunities to demonstrate students' overall abilities. Mr. Kelley, Mr. Guerin and Mr. Gall will continue to work with this committee.

DISCUSSION/ACTION ITEMS

- 6) Approve Resolution for Release of Closed Session Meetings: A motion was made by Dr. Wakeley, seconded by Mr. Stegall at 8:37 a.m. to approve the Resolution for Release of

Closed Session, including Addendum A and Addendum B. Motion carried by unanimous roll-call vote.

- 7) PRESS Policy Updates – Second Read and Consideration for Final Approval: A motion was made by Mr. Cox, seconded by Ms. Evans at 8:40 a.m. to approve the PRESS Policy Release 102 as presented, except policy 5.20 to be considered with Resolution later in this meeting. Motion carried by unanimous roll-call vote.

PRINCIPAL'S REPORT

- 8) Mr. Guerin reported on the following:
- a. School Visits: Mr. Guerin and Mr. Kelley attended BBCHS and Peotone High School 8<sup>th</sup> Grade events yesterday evening. Next week, Mr. Guerin will attend Herscher High School. The Board was reminded KACC representation for upcoming school welcome/orientation/information events is available.
  - b. Principal's Meeting: Mr. Guerin will host this meeting on January 23<sup>rd</sup>. All 15 schools' principals have been invited to attend. There will be extra focus on registration process and dates for SY2021.
  - c. Welding Early Bird Program: This new opportunity will begin 2021 School Year. Class time will be 6:15 a.m. to 7:45 a.m. Hopefully, this will help to accommodate the numbers of students interested in Welding Technology.

CLOSED SESSION:

- 9) A motion was made by Mr. Cox, seconded by Ms. Evans at 8:41 a.m. to move to closed session to consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). Motion carried by unanimous roll-call vote.

RETURN TO OPEN SESSION

- 10) MOTION WAS MADE BY Mr. Cox, seconded by Ms. Evans at 9:24 a.m. to approve PRESS Policy Release 5.20 Workplace Harassment Prohibited and the corresponding Resolution Workplace Harassment Prohibited. Motion carried by unanimous voice-vote.

RETURN TO CLOSED SESSION:

- 11) A motion was made by Mr. Cox, seconded by Ms. Evans at 9:24 a.m. to move to closed session to consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). Motion carried by unanimous roll-call vote.

ADJOURN

There being no further business, a motion was made BY Mr. Cox, seconded by Mr. Stegall at 9:31 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: \_\_\_\_\_  
Tonya Evans, KACC Executive  
Board Secretary

Attested By:

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John Palan, Ed.D., Chairman