

Executive (KACC) Board Meeting
Thursday, October 10, 2019
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	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	Peotone:	Steve Stein
Reg. Office:	Gregg Murphy		

Absent: Kankakee and St. Anne

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order October 10, 2019 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-4) A motion was made by Mr. Cox, seconded by Mr. Stein at 8:31 a.m. to approve the Consent Agenda, including the minutes of the September KACC Executive Board Regular and Closed Session meetings; approval of accounts payable; financial reports; and, approve the hire of Amy Wendinger, R.N. Medical Terminology/Basic Health Skills 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. Amy Wendinger: Begin teaching this month and appears to be very motivated and coachable as a first-time instructor.
 - b. System Directors Leadership Council (SDLC) and Area Career Center Directors (ACCD): Mr. Kelley is a member of both these organizations. He shared some demographics of each group and stated he will serve SDLC on the Legislative Committee. Mr. Kelley spoke of the challenges with Perkins Reauthorization, ISBE staff reduction in CTE programming area (from 100 to 8 people). Mr. Kelley will work with these organizations to best impact the continued delivery of CTE at the KARVES, KACC and Statewide levels.
 - c. Legislative Visit: US Congresswoman Robin Kelley came to KACC yesterday. Mr. Kelley stated there was good discussion about Perkins Funding, KACC funding reduced by \$24,000 and a tour of KACC to showcase curriculum.
 - d. Local Needs Assessment: Mr. Kelley will attend a training on October 28 in Springfield to address the Local Needs Assessment/Pathways component of Perkins funding. Mr. Kelley spoke of the High Skill-High Pay-High Demand factors ISBE wants to incorporate into the funding model. IWAS will also be updating the dashboard for SIS input. Mr. Kelley is hopeful the meeting on the 28th will shed more light on these topics.

- e. Advisory Committee Meeting: This semi-annual meeting was held October 4th. Attendees were KACC instructors, teamed with local businesspersons in their respective fields. Teams worked together refining the competency areas to be noted on CTE Transcripts being developed. The second meeting will occur in the spring of 2020.
- f. Middle School Principals Meeting: Mr. Kelley hosted this group at KACC to discuss PACE framework, career fairs and job shadowing. Mr. Kelley stated he may utilize KACC students to go to middle schools to speak about their coursework.
- g. Court Street Ford: Mr. Kelley was delighted to report Court Street Ford will be donating an automobile for our Auto Tech Program. Mr. Guerin will coordinate the delivery of the car, including media opportunities. Court Street Ford is potentially going to assist in repainting and updating KACC Auto Shop Area

DISCUSSION/ACTION ITEMS

- 6-7) Approve KARVES FY2019 Audit report and KACC FY2019 Audit Report: Mr. Rick Blanchette was in attendance to review the audit report for the aforementioned entities. Mr. Blanchette highlighted several areas and stated everything looked to be in good order. Mr. Cox questioned if Mr. Blanchette had a recommendation amount to be held as reserve funds to maintain for KACC and KARVES. Mr. Blanchette gave some generalities, but did not have a firm number to recommend. Mr. Cox, seconded by Ms. Harrod at 8:54 a.m. to accept the KARVES FY2019 Audit as presented, made a motion. Motion carried by unanimous roll-call vote. A Motion was made by Mr. Cox, seconded by Ms. Harrod at 8:55 a.m. to accept the KACC FY2019 Audit as presented. Motion carried by unanimous roll-call vote.
- 8) Approve FY2020 Life Safety Emergency Plan: A motion was made by Mr. Cox, seconded by Ms. Evans at 8:55 a.m. to approve the FY2020 Life Safety Emergency Plan. Short discussion ensued. Mr. Kelley expressed his gratitude to Officer Travis Garcia who assisted in updating our plan. Motion carried by unanimous voice vote.
- 9) Approve Time allotment for PRESS Policy 2:230 Public Participation at Board of Education Meetings. A motion was made by Mr. Stein, seconded by Ms. Harrod at 8:59 a.m. to approve the time allotments for public comment for Press Police 2:230 Public Participation at Board Meetings. Short discussion ensued about the 5/20/30 minute timeframes. Motion carried by unanimous voice vote.

PRINCIPAL’S REPORT

- 10) Mr. Guerin began by reiterating praise for Officer Garcia and his work with Ms. Argyelan on our Life Safety Plan and for Mr. Dan Gesell on his consistent diligence and dedication to KACC and concise recordkeeping of both KARVES and KACC. Mr. Guerin Then reported the following:
 - a. Continuing to attend Pathways meetings at BBCHS, identifying more relevance between KACC, Member Schools and the 16 pathways.
 - b. Reported on meeting at District 214; redefining “Ready” and “Knowledge is great food.” Mr. Guerin utilized aviation as an example of an industry on the path to having a shortage of trained workers – estimated 750,000 aircraft technician positions to fill over the next 20 years.
 - c. Sophomore Day, followed by Options and Opportunity Night went well. Counselors did a great job and students were superb. Over 200 people returned to KACC for the evening session designed for parents and students.
 - d. Attended BBCHS Open House yesterday evening and will be attending Beecher Resource night next week.

- e. Mr. Guerin shared some fabulous statistics concerning attendance. Compared to last year at this time, when there were 119 students with 3 unknown absence, this year, there are 53. For those instances of more than 10 absences, there were 55 last year and this year, only 2 – one of whom is a homebound student.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Harrod at 9:03 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:

John Palan, Ed.D., Chairman