

Executive (KACC) Board Meeting
Thursday, December 12, 2019
Kankakee Area Career Center

Members Present

Beecher:	Brad Cox	Bradley:	Scott Wakeley
Central:	Tonya Evans, Secretary	Herscher:	Richard Decman, Chair Pro-Tem
Kankakee:	Genevra Walters (8:36 am)	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	Peotone:	Steve Stein
St. Anne:	Charles Stegall		

Absent: Grant Park and Regional Office

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order December 12, 2019 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Mr. Cox, seconded by Ms. Harrod at 8:31 a.m. to approve the Consent Agenda, including the minutes of the November Combined KARVES Administrative Board of Control and KACC Executive Committee Regular Sessions; approval of accounts payable and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided the Board with a report on the following topics:
 - a. Graduate and Get Paid: This event was well attended and proved to be an worthwhile experience. The local businesses participating disseminated useful information for area principals and counselors. Dr. Wakeley suggested KACC reach out to Amita St. Mary's to pursue healthcare internship opportunities. Mr. Guerin will follow up on this.
 - b. Dual Credit: Mr. Kelley reported on recent conversations with Dr. Boyd. Mr. Kelley stated he will continue to make arrangements to meet with him on a monthly basis. Discussion ensued concerning dual credit and potential for incurring a charge per student or per credit hour in the near future. Discussion ensued. Mr. Kelley will keep the board apprised on this topic and solicit their input and involvement moving forward.

DISCUSSION/ACTION ITEMS

- 5) Perkins V – Programs of Study, IWAS, Local/Regional Needs Assessments: Mr. Kelley reported on the recent webinar from earlier this week. There are myriad areas for districts and their schools to address, as well as at the Career Center and KARVES levels. Mr. Kelly briefly highlighted timeframes, the various stages, i.e.: Course approvals, Program Data Review (PDR), Local Needs Assessment (LNA) and Comprehensive Needs Assessment (CNA). Mr. Kelley stressed the importance of implementing a team approach to complete the process. Mr. Stegall requested Mr. Kelley come to his district to meet with the principal

and counselor. Mr. Kelley says he expects to do some group meetings and is willing to go to the individual districts as well. Mr. Kelley stated EFE Directors' Meeting he attended yesterday was beneficial and gave additional insight into the process. He will be sharing information with districts as the process moves forward.

- 6) PRESS Policy Updates – Press Policy Release 102 was presented to the Board for First Review and Discussion. Several policies and the impact of implementation was discussed. The policies will be brought to the January meeting for second reading and consideration for final approval.

PRINCIPAL'S REPORT

- 7) Mr. Guerin reported on the following:
 - a. Career Center Principals' Meeting: Mr. Guerin spoke highly about the information and communication provided at this meeting. He will continue to participate in future meetings with this group.
 - b. Counselor Day: Area counselors came to KACC December 5. There was good exchange of information and discussions on many topics pertinent to KACC/Home School Districts including the student registration process.
 - c. Welding Technology: Mr. Guerin was pleased to report he is working with Mr. Gall, KACC Welding Instructor, to implement an Early Bird welding program for next year. KACC unfortunately had to turn away students last year and wants to avoid this if at all possible.
 - d. PACE for Middle School Students: Mr. Guerin reported on plans to implement a Middle School Boot camp beginning this summer. The Boot Camp will allow 7th and 8th grade students (potentially Freshmen) to come to KACC for four, 4-hour days to experience the variety of curriculum opportunities KACC has to offer. Several members of KACC faculty have communicated their interest in this project.

CLOSED SESSION:

- 8) A motion was made by Mr. Cox, seconded by Mr. Stein at 9:07 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 Dr. Walters, seconded by Dr. Wakeley at 9:50 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:

Richard Decman, Ed.D., Chairman Pro-Tem