

Executive (KACC) Board Meeting
Thursday, July 18, 2019
Kankakee Area Career Center

Members Present

Beecher:	Brad Cox	Bradley:	Scott Wakeley
Grant Park:	John Palan, Chairman	Herscher:	Richard Decman
Kankakee:	Genevra Walters (8:35 am)	Momence:	Shannon Anderson
St. Anne:	Charles Stegall, Secretary Pro-Tem	Peotone:	Steve Stein
Reg. Office:	Gregg Murphy		

Absent: Central and Manteno

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order July 18, 2018 at 8:28 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Mr. Cox, seconded by Dr. Wakeley at 8:29 a.m. to approve the Consent Agenda, including Minutes from the June regular session meeting of the KACC Executive Board, accounts payable, and financial reports. Motion carried by unanimous roll-call vote.

Secretary Pro-Tem: A motion was made by Dr. Decman, seconded by Mr. Cox to appoint Mr. Charles Stegall, Secretary Pro-Tem for the July Meeting. Motion carried by unanimous voice vote.

DIRECTOR'S REPORT

4. Mr. Kelley thanked everyone for attending this morning and spoke on the following topics:
- Dual Credit: Mr. Kelley updated the board on the last couple of meetings with Dr. Boyd, this final meeting being with Dr. Boyd, Dr. David Naze, Mr. Guerin and Mr. Kelley. Dr. Naze is the new Vice President of KCC and will be assuming what was Dr. Boyd's previous position. Mr. Kelley will be inviting him to the upcoming KARVES meeting next month. Discussions were held concerning the proposed charge to students for dual credit. Mr. Kelley shared his concerns if this should occur. They also addressed career pathways, programs and recent welding bridge program. Mr. Kelley will work with Dr. Naze and KCC to communicate the bridge program opportunity earlier in the school year to allow students more time to secure financial aid and scholarships. Eight welding students completed the bridge program this summer.
 - CTEI Grant: This grant has been submitted. Mr. Kelley is awaiting approval.
 - Perkins Grant: Mr. Kelly reported the grant opened later than normal this year. Mr. Kelley was able to complete the grant submission while away on vacation. The grant was approved. There appears to be a push to have ICCB get a larger share of grant dollars. Time will tell.
 - KACC Physical Plant: Mr. Kelley reported the Fire-Rescue-EMR classroom relocated to the old Collision Repair classroom, Law Enforcement to the old Fire class and the new Multimedia Video Production classroom is well under way. Welding classroom had electrical upgrades and is being painted. New LED lights have been installed in a variety of locations throughout the building.

DISCUSSION/ACTION ITEMS

- 5) Elect KACC Executive Officers for Fiscal Year 2020: Dr. Palan once again queried members as to the interest to serve as an Executive Officer of the KACC Board. Hearing none, a motion was made by Mr. Cox, seconded by Mr. Stein at 8:38 a.m. to elect Dr. John Palan, Chairman, Dr. Richard Decman, Vice-Chairman and Tonya Evans as Secretary for the 2019-2020 school year. Motion carried by unanimous roll-call vote. Mr. Kelley expressed his appreciation for their service to the Board and KACC.
- 6) Approve Second Reading and Implementation of Additional Language for Attendance and Discipline Policy noted in Student Handbook: Dr. Palan reminded everyone of the policy presented last month asking for questions/comments. Hearing none, a motion was made by Mr. Stein, seconded by Mr. Cox at 8:39 a.m. to approve the second reading and implementation of the additional language for attendance and discipline policy noted in the Student Handbook. Motion carried by unanimous roll-call vote.
- 7) Approve First Reading of Press Policy Updates: Dr. Palan noted Mr. Kelley will be working with Mr. Lucas Papineau, KARVES Special Projects Coordinator for implementation of the New to District Policy 2:140 Communications to and from the Board. A motion was made by Dr. Wakeley, seconded by Mr. Cox to accept the PRESS Policies for First read. Motion carried by unanimous voice vote. These policies will be brought back to the August meeting.

PRINCIPAL'S REPORT

- 8) Mr. Guerin thanked everyone for being in attendance today and then reported on the following items:
 - a. Mr. Guerin met yesterday with BBCHS' curriculum team. Like Kankakee 111 and Manteno, districts are moving to competency based model and "speaking the same language" when it comes to career pathways, CTE, internships, pre-apprenticeships, etc. Mr. Guerin shared his thoughts concerning utilization of our professional resources throughout the community. Mr. Guerin spoke of KARVES/KACC taking a lead, being the point-of-contact for arranging these types of opportunities. This way, we can hopefully keep from over-taxing and creating a burden on businesses having myriad districts asking for these opportunities. Dr. Walters questioned how Mr. Guerin will ensure equity to all districts. Mr. Guerin spoke of businesses making the choice in student, following interview, etc. Dr. Walters stated she thinks it might be good to create a team comprised of school leaders, maybe principals, as well a curriculum person. Mr. Guerin concurred and will be working to put something together.
 - b. CLS Behring Virtual Tour: Mr. Guerin confirmed September 6th for this event at KACC. District counselors will be invited. The goal is for area counselors to have a clear understanding of the personnel needs and career opportunities at CSL Behring, sharing this information with students as they proceed with course options during their high school years.

OTHER BUSINESS

Mr. Kelley reported he received a Memorandum of Understanding from Joliet Junior College confirming dual credit opportunity with KACC's Law Enforcement Program. The course being offered is not available at KCC. Mr. Kelley will continue to pursue dual credit with KCC.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. Cox at 8:48 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____
Charles Stegall, Secretary Pro-Tem

Attested By:

John Palan, Ed.D., Chairman