

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

Members Present

Beecher:	Brad Cox	Central:	Tonya Evans, Secretary
Grant Park:	John Palan, Chairman	Herscher:	Richard Decman, Vice-Chair
Kankakee:	Genevra Walters	Manteno:	Lisa Harrod
Peotone:	Steve Stein	St. Anne:	Charles Stegall

Absent: Bradley, Momence, Regional Office

Minutes

The regular meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order September 12, 2019 at 8:32 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-10) A motion was made by Mr. Stein, seconded by Dr. Decman at 8:33 a.m. to approve the Consent Agenda, including Minutes from the August regular session meeting of the Combined KARVES Administrative Board of Control and the KACC Executive Board, accounts payable, financial reports as well as: Accept Resignation for Cheryl Kucer; Approve Reassignment of Employment for Judy Krause to Clinical Supervisor; Approve hire of Michael T. Johnston; Law Enforcement Instructor; Approve Reassignment of Melinda Mattox from Clinical supervisor to C.N.A. Instructor; approve hire of Kelley Eakins, ECE Preschool Lab Supervisor; and, approve hire of Jonathan Cruz, Academic Support specialist. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

11. Mr. Kelley reported on the following topics:
- a. Economic Alliance: Mr. Kelley attended this meeting earlier today. US Congresswoman Robin Kelley was on hand to speak about progress made toward the third airport. Logistics and the need for CDL drivers were also discussed.
 - b. Legislative Visits: State Rep, Lindsay Parkhurst and County Auditor Jake Lee will visit and tour KACC today. Mr. Kelley spoke to the fact he will continue to pursue legislators to come to KACC so they can better understand the value of Perkins grant dollars. Mr. Kelley wants to impress upon them the importance of keeping Perkins funding specifically for high school level CTE programming. Invitations have been sent to US Congresswoman Robin Kelley, US Senator Dick Durbin, State Senators Toi Hutchinson and Elgie Sims and State Rep. Nick Smith.
 - c. Mr. Kelley will be meeting with Dr. Naze to focus on transition programs with KCC. The need to get FAFSA and scholarship information to the students earlier in the school year was identified. Changes will be made.

DISCUSSION/ACTION ITEMS

12. Approve FDIC Insured Financial Institutions: Dr. Decman questioned why all the banks listed are in Bourbonnais. Following short discussion a motion was made by Ms. Harrod, seconded by Mr. Cox to approve the FDIC Insured Financial Institutions. Motion carried by unanimous roll-call vote.

13. Approve Bus Lease and Transportation Agreement with Cardinal Bus Line, Inc.: Mr. Kelley presented the Lease and Transportation Agreement. Discussion was held concerning owning versus leasing. Dr. Decman stated his district oftentimes has a used bus, which they could potentially sell to KACC. The pros and cons were discussed. A motion was made by Mr. Cox, seconded by Ms. Harrod at 8:46 a.m. to approve the Bus Lease and Transportation Agreement with Cardinal Bus Lines.

PRINCIPAL'S REPORT

- 14) Mr. Guerin thanked everyone for being in attendance today and then reported on the following items:
- a. Student Services Committee Meeting was held last Friday. Several informative guests attended this meeting with area counselors. CSL's Director of Human Resources and Learning & Development Specialist attended as well as three representatives from KCC from Academic Affairs, Enrollment and Recruitment Services. Mr. Guerin thanked the Board for their support of these opportunities to share valuable information between KACC, area school counselors, KCC and the business community. Mr. Guerin stated he looks forward to the Dual Credit Advisory Committee being developed by Dr. Naze at KCC.
 - b. Medical Terminology Instructor: Mr. Guerin stated Ms. Cathey has resigned. The position was offered and accepted and will be presented to the Board at the October meeting.
 - c. Workplace Excellence and Micro-badging: Mr. Guerin reported he and Mr. Papineau are undergoing training on the micro-badging process. Career Coaches will continue to work on traditional and electronic portfolios and work with students to create a professional LinkedIn account. Micro-badges will be uploaded to students' social media accounts.
 - d. Student Enrollment: Mr. Guerin presented the student enrollment report demonstrating current enrollment for each school and each individual CTE program offered at KACC. Dr. Decman brought up the potential for non-member schools to become a member school within KARVES/KACC. Discussion ensued. Dr. Walters questioned the barrier to adding more students to the welding program. Mr. Guerin stated it is a matter of safety, space and limited number of welding booths available. Mr. Kelley reported on discussions about the potential for use of KCC MITC building for an early bird class. Drafting and 3D Design curriculum was also discussed. The need to rebrand the program, demonstrating the engineering component was discussed. Mr. Guerin stated he has heard from other professionals that our SolidWorks software is top-of-the-line in this industry.

CLOSED SESSION:

- 15) A motion was made by Mr. Cox, seconded by Ms. Evans at 9:11 a.m. to move to a 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). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

REOPENSESSION:

The regular meeting of KACC Executive Board returned to Open Session at 9:19 a.m.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. Stegall at 9:19 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