

Executive (KACC) Board Meeting
Thursday, October 12, 2023
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Kankakee:	Genevra Walters
Central:	Matt Maxwell	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Grant Park:	John Palan
Reg. Office:	Frank Petkunas	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	Bradley:	Matt Vosberg
Peotone:	Steve Stein		

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on October 12, 2023, at 8:30 a.m.

A motion was made by Dr. Decman, seconded by Dr. Gaham at 8:30am to appoint Dr. Palan Secretary pro temp until Ms. Harrod could arrive. Motion carried by unanimous roll-call vote.

PUBLIC COMMENT

- 1-3) A motion was made by Mr. Anderson, seconded by Dr. Maxwell at 8:32 a.m. to approve the Consent Agenda including Minutes of the September KACC board meeting; September accounts payable; and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley reported on the following:
- Today is a busy today! Over 1100 sophomores will be in the building participating in the annual Sophomore Day.
 - Mr. Hansen has received his CTE license for Fire/EMT and currently waiting for his EMT(b) instructor license.
 - Looking into other opportunities for dual credit. Looking at universities compared to community colleges.
 - KACC Advisory Committee was a success. Around 40/50 people from the community were in attendance. Community partners were able to meet in the classrooms and give feedback.
 - Still working with Robin Kelly Grant for maintenance/equipment. Currently have 60k left to put towards equipment.
 - Looking to increase the security system and add cameras to any dead spots in the building.
 - L2 Review with KARVES. Will be reaching out to schools for CIP codes.

DISCUSSION/ACTION ITEMS

- 5) Presentation and Approval of KARVES & KACC Annual Audits. A motion was by made by Dr. Decman, seconded by Ms. Harrod at 8:49. Motion was carried by unanimous vote.

- 6) Approve the ISBE Maintenance Grant. A motion was made by Dr. Decman and seconded by Dr. Vosberg at 8:50 am. Motion was carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 7) Principal's Report: Mr. Guerin reported on the following:
 - a. Mr. Guerin spoke regarding the PET (personal emergency transmitter). KACC is testing the transmitter for the safety of the staff and students. If the button is pressed by a teacher, the emergency responses will be activated. Will start passing out transmitters and testing soon with teachers and staff.

CLOSED SESSION

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Dr. Vosberg at 8:54a a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Lisa Harrod
Board Secretary

Attested By:

Charles Stegall
Chairman