

Executive (KACC) Board Meeting
Thursday, January 13, 2022, 8:30 a.m.
KACC Multi-Purpose

Members Present

Beecher:	Jack Gaham	Bradley:	Matthew Vosberg
Central:	Tonya Evans	Grant Park:	John Palan
Momence:	Shannon Anderson	Peotone:	Steve Stein
St. Anne:	Charles Stegall	Herscher:	Richard Decman
		Reg. Office	Gregg Murphy

Absent: Kankakee, Manteno

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order January 13, 2022 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Mr. Stegall, seconded by Mr. Anderson at 8:31 a.m. to approve the Consent Agenda including Minutes of the December KACC Executive Board Regular and Closed Session meetings; accounts payable; financial reports.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided brief overviews on the following:
 - a. Mr. Kelley thanked everyone for their cooperation in completing the survey. Illinois CTE Student Survey Q and A. We will continue to work with principals and counselors for high school students between ninth and twelfth grade career students. This survey will help with local needs. The goal of this survey is to see what is happening globally and to ensure children have access to CTE offerings.
 - b. Harris Rebar/Riverside Medical Center Internships: Mr. Kelley shared the upcoming meetings with both Harris Rebar and Riverside Medical Center. Working with these organizations to offer internships to KACC students and offer future employment to students. Also, meeting with KCC along with Riverside for future scholarships.
 - c. Mr. Kelley stated that he is looking into grants/funding for EMT program to offer at KACC. Over 30 students within KACC are interested in the program.
 - d. On December 15, KACC met with Paul Mitchell since no instructors have applied for the open position. Mr. Kelley is looking into what we can do to help students. Approx. 20% of students are finishing the Cosmo program in 2 ½ years. Looking into growing partnership with Paul Mitchell for after high school graduation with students.

DISCUSSION/ACTION ITEMS

- 5) Approve Second Reading of Press Policies: A motion was made by Mr. Gaham, seconded by Ms. Evans at 8:43 a.m. to approve the second reading of PRESS policies as presented. Motion carried by unanimous voice vote.

- 6) Approve Faculty Seniority List: A motion was made by Mr. Stegall, seconded by Mr. Stein at 8:44 a.m. to approve the Annual Faculty Seniority List. Motion carried by unanimous roll call vote.
- 7) Review/Approval of Semi-Annual Resolution for Closed Session. A motion was made by Ms. Evans, seconded by Mr. Stein at 8:45 a.m. to approve the Resolution for Closed Session Minutes. Motions carried by unanimous roll call vote.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Papineau took the place of Mr. Guerin
 - a. Building partnership with Harris Rebar and internship and also YMCA.
 - b. It is NTHS Season, Mr. Guerin is currently meeting with students about requirements. The NTHS even is February 24th, 7pm at BBCHS.
 - c. The board thanks Mr. Papineau for his excellent job and for being at the meeting.

Adjourn:

There being no further business in motion was made by Ms. Evans, seconded by Dr. Vosberg at 8:47 a.m. to adjourn the meeting of Kankakee Area Career Center's Executive Committee. Motion carried by unanimous voice-vote.

Note: The next meeting of KACC Executive Committee will be held on January 13, 2022.

As Recorded By: _____

Tonya Evans
Board Secretary

Attest By:

John Palan, Ed.D.
Chairman