

Executive (KACC) Board Meeting
Thursday, December 16, 2021, 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
Kankakee:	Genevra Walters	Manteno:	Lisa Harrod
Reg. Office	Gregg Murphy		

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order October 14, 2021 at 8:35 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Mr. Stein, seconded by Ms. Harrod at 8:36 a.m. to approve the Consent Agenda including Minutes of the November KACC/ Karves Joint Executive Board Regular and Closed Session meetings; accounts payable; financial reports.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided brief overviews on the following:
 - a. Workplace Excellence/Diploma has organizations taking second look at students. Partnership with Harris Rebar/Nucor with construction projects. Investing in the younger generation while helping businesses grow. Also working with Riverside in January to work on internships initiated last summer.
 - b. 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. There are only 24 career centers in the state of Illinois and every one operates differently.
 - c. Mr. Kelley spoke about Hans Meeder's presentation in October and initiative with middle schools; pathway alignments. Focus will be on individual's career plans. The evening meeting in October with community members turned out great and a lot of participation.

DISCUSSION/ACTION ITEMS

- 5) Approve Second Reading of Press Policies: A motion was made by Ms. Harrod, seconded by Ms. Evans at 8:46 a.m. to approve the second reading of PRESS policies as presented. Motion carried by unanimous voice vote.
- 6) Approve First Reading of Press Policies: A motion was made by Mr. Stegall seconded by Mr. Stein at 8:47 a.m. to approve the first reading of PRESS policies as presented. Motion carried by unanimous voice vote.

INFORMATIONAL ITEMS

- 7) Mr. Kelley presented on Esser III Grants and the need for the Career Center. Extended days and summers with Cosmo teachers outside normal class hours. The Esser III grant would help everyone regionally.

- 8) Principal's Report: Mr. Guerin welcomed everyone back to KACC and happily reported everything is progressing well. Mr. Guerin also reported:
- a. Building partnership with Harris Rebar and internship
 - b. December 2nd met with school counselors as an in-person meeting. The meeting was very engaging and informational.
 - c. Meeting with YMCA as they are opening a new day care, working with internship opportunities.
 - d. On December 9, CCR meeting at ROE. Next year college career readiness will be part of recognition; different accreditations, adjusting needs.

CLOSED SESSION

A motion was made by Dr. Declan, seconded by Ms. Harrod at 9 a.m. to move to closed session to consider 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).

RETURN TO OPEN SESSION:

A motion was made to return to open session by St. Anne, seconded by Manteno.

Adjourn:

There being no further business in motion was made by St. Anne, seconded by Manteno at 9:09 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