

Executive (KACC) Board Meeting  
Thursday, March 10, 2022, 8:30 a.m.  
KACC Board Room

Members Present

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

Absent: Bradley, Kankakee, Manteno

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order March 10, 2022 at 8:31 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-3) A motion was made by Herscher, seconded by Momence at 8:32 a.m. to approve the Consent Agenda including Minutes of the February 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. Continued partnership with Riverside & KCC. Riverside is supporting KACC students. April 6<sup>th</sup> and 7<sup>th</sup> Riverside will be interviewing 20 students for an 8-week internship program. Riverside will choose 16 students. We are still waiting on the final agreement from Riverside for cohort of nursing students. Riverside has agreed to help cover all cost of nursing school for 10 KACC students to attend KCC.
  - b. Paul Mitchell will be attending KARVES meeting this evening to discuss Cosmo program. KACC Cosmo students will have the opportunity to attend Paul Mitchell to obtain cosmetology license.
  - c. Hans Meeder with NC3T will be presenting at KARVES meeting to discuss the development of a regional career readiness and career pathways framework and the implementation plan for KARVES. Will discuss in more details next meeting

DISCUSSION/ACTION ITEMS

- 5) Cosmo will move to closed session
- 6) Proposed 2022-2023 Calendar
- 7-8) Rehire of Dean & Directors Annual Review will move to closed session
- 9) KACC Board Leadership positions; think about positions and let Mr. Kelley know if you are interested.

INFORMATIONAL ITEMS

- 10) Principal's Report: Building partnership with Harris Rebar and internship and also YMCA.
  - a. NTHS Ceremony-48 students were inducted. Sheriff Downey was keynote.
  - b. SkillsUSA-28 students are competing in Peoria in April.

- c. Met with KanComm on March 8<sup>th</sup>. They are looking to hire dispatchers right out of high school.
- d. Ms. Pena is doing a great job making new contacts and internship possibilities for students. She is also working on career coaching, personal branding and portfolio.
- e. March 29<sup>th</sup> is Business Before Hours and June 6<sup>th</sup> is annual Golf Outing.

CLOSED SESSION

A motion was made by Dr. Decman, seconded by Dr. Murphy at 8:32 a.m. to move to 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)

RETURN TO OPEN SESSION:

Approve reduction in force: A motion was made by Mr. Stegall, seconded by Mr. Stein at 9:41am to approve the reduction in force for Ms. Gloria Hernandez. Motion carried by unanimous roll-call vote.

Adjourn:

There being no further business in motion was made by Dr. Decman, seconded by Mr. Stein at 9:42 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 April 14, 2022.

As Recorded By: \_\_\_\_\_  
Tonya Evans  
Board Secretary

Attest By:

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John Palan, Ed.D.  
Chairman