

Executive (KACC) Board Meeting  
Thursday, June 9, 2022, 8:30 a.m.  
KACC Board Room

Members Present

Beecher:	Jack Gaham	Manteno:	Lisa Harrod
Bradley:	Matt Vosberg	Momence:	Shannon Anderson
Central:	Tonya Evans	St. Anne:	Charles Stegall
Grant Park:	John Palan	Reg. Office:	Gregg Murphy
Herschler:	Richard Decman		

Absent: Kankakee, Peotone

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order May 11, 2022 at 8:33 a.m.

PUBLIC COMMENT

CONSENT AGENDA

- 1-3) A motion was made by Momence, seconded by Bradley at 8:34 a.m. to approve the Consent Agenda including Minutes of the May KACC Executive Board Regular, KARVES Administrative Board of Control and Closed Session meetings; accounts payable; financial reports.

DIRECTOR'S REPORT

- 4) Mr. Kelley provided brief overviews on the following:
  - a) Continue to work on the Robin Kelly Grant that was received. Created a workspace from grants.gov. This grant will allow for equipment improvement.
  - b) May 23<sup>rd</sup> KACC and Riverside finalized the internship process and started discussing the possibility of phlebotomy classes. The class is 100 hours of clinical. Riverside has also reached out to KCC to discuss the possibilities.
  - c) ISBE Meeting-Looking into evidence based funding. Two other areas are looking to open a career center. Next year, funding looks to be the same as current year. Met with ISBE on June 7<sup>th</sup> and they are looking to implement more CTE in middle schools.
  - d) Last year, 154 students earned a two-year CTE Diploma.
  - e) Mr. Kelley met with Paul Zens from Peterbuilt/LaBeau and looking into adding diesel into the auto program. There are three KACC students that are currently working at LaBeau this summer. KACC students that are chosen to work with Peterbuilt/LaBeau, LaBeau will send students to Peterbuilt Institute for no cost to the student (\$18,000). Next week, Mr. Kelley will meet with Todd from ANWeber to also discuss the partnerships.

DISCUSSION/ACTION ITEMS

- 5) Mr. Stegall was elected as President of KACC Executive Leadership, Mr. Anderson was Elected as Vice President and Ms. Harrod was elected as Secretary. Motion was made by Dr. Palan, seconded by Dr. Decman at 8:48 a.m.
- 6) First reading of PRESS Policies 109.

INFORMATIONAL ITEMS

- 7) Principal's Report
- a) Mr. Guerin greeted everyone and discussed sending Mr. Johnston & Deputy Powell to Alice Training. In August, they will be able to train the team on active shooters.
  - b) Looking to purchase radio system with Eric Bonness from KanComm for safety.
  - c) Day 7 of Cosmo summer classes are going great.
  - d) June 6<sup>th</sup> was the 18<sup>th</sup> Annual KACC Golf Outing. Congratulations to BB for winning the bragging trophy.
  - e) Meeting with Ms. Jasmin, Instructional Coach, to continue working and preparing for teaching institute days August 11<sup>th</sup> and 12<sup>th</sup>.

CLOSED SESSION

RETURN TO OPEN SESSION:

Adjourn:

There being no further business in motion was made by Regional office, seconded by Bradley at 9:01 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 meeting will be held Thursday, July 14<sup>th</sup>, 2022.

As Recorded By: \_\_\_\_\_

Lisa Harrod  
Board Secretary

Attest By:

\_\_\_\_\_  
Charles Stegall  
Chairman