

Executive (KACC) Board Meeting
Thursday, December 15, 2022 8:30 a.m.
KACC Conference Room

Members Present

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

Absent: Regional Office, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order December 15, 2022 at 8:31 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

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

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance and wishes everyone a Merry Christmas. Mr. Kelley provided a brief overview on the following:
 - a. The job for EMT-B is now open and will be accepting applications until 2nd off of January, Mr. Leeson is retiring after this year. We are excited to move the process forward and fill the gap in the community for EMT. Have met recently with Riverside, KCC, and local fire chiefs for the program.
 - b. Recently met with SIS/Curriculum Directors to ensure alignment within the districts with course codes and numbers. ISBE will be moving towards evidence-based funding, so ensuring data is correct is crucial.
 - c. Last Friday, KACC hosted Military Day. This day was very successful with 6 military branches.
- 5) Proposed 2023-2024 school calendar. The biggest change is Spring Break is moved to the last week of March (typically 3rd week.) Will review other districts and have final calendar for January.
- 6) Approve the first reading of PRESS Policies 110. A motion was made by Dr. Decman and seconded by Dr. Palan at 8:40am. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

- 7) Principal's Report: Mr. Guerin thanks everyone for being in attendance for communicating schedules and calendars as a whole.
 - a. Mr. Guerin discussed curriculum changes that will be coming for the 2023 Fall school year.

- i. EMT-B: We have met with local fire chiefs, KCC, and Riverside to coordinate the clinical hours of 25 per student.
 - ii. Computer Technology is currently desktop management to cyber security/networking/ethical hacking. Looking for Dual Credit opportunities as well.
 - iii. Early Childhood Education will become Foundations of Education. Partnering with local schools to intern students. Foundation 1 will be Pre-K lab at KACC and Foundation 2 will be K-8 interning at local grade schools.
- b. Ms. Harrod added a suggestion to look into PT(A), OT(A) for future endeavors as there is a need for this profession in the community. Following the philosophy of building our own and growing our own.

CLOSED SESSION

There was no closed session.

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Dr. Palan at 8:51 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