

Executive (KACC) Board Meeting
Thursday, July 14, 8:30 a.m.
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley:	Matthew Vosberg
Grant Park:	John Palan	St. Anne:	Charles Stegall
Herscher:	Richard Decman	Manteno:	Lisa Harrod
Peotone:	Steve Stein	Regional Off:	Gregg Murphy

Absent: Central, Kankakee, Momence

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order July 14, 2022 at 8:30 a.m.

PUBLIC COMMENT

None

CONSENT AGENDA

- 1-4) A motion was made by Dr. Murphy, seconded by Dr. Decman at 8:31 a.m. to approve the Consent Agenda including Minutes of the June KACC Board meeting; accounts payable; financial reports; accept the resignation of Logan Miller, Multi Media Production Teacher. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 5) Mr. Kelley provided brief overviews on the following:
 - a. Mr. Kelley thanked Dr. Murphy for his time and wishes him the best in his retirement. Mr. Kelley also thanked the previous leadership team for positive impact.
 - b. Mr. Kelley met with Dr. Boyd, KCC President, to discuss the different pathways with students. Currently students have the complete a technical math class to graduate. Looking into seeing the option of students testing out of the CTE math. Mr. Kelley will meet with Paul Carlson who oversees the CTE program at KCC.
 - c. The next meeting is August 11th at Brickstone.

DISCUSSION/ACTION ITEMS

- 6) Summer Cosmetology wrapped up and students averaged 120 hours for the summer months. Some students received more hours, since they were doing a salon internship. First round of students will be starting Paul Mitchell the end of this month.
- 7) Approve Executive Director and Principal Contract. A motion was made by Ms. Harrod and seconded by Mr. Stein at 8:36a. Motion was carried by unanimous roll-call vote.
- 8) Approve the second reading of PRESS Policies. Public comment will be limited to five minutes and KACC will not adopt policy 5:285 Anaphylaxis Prevention, Response and Management Program. A motion was made by Dr. Palan and seconded by Ms. Harrod at 8:38a. Motion was carried by unanimous roll-call vote.

- 9) Approve renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance. A motion was made by Dr. Decman and seconded by Dr. Vosberg at 8:39a. Motion was carried by unanimous roll-call vote.
- 10) Approve semi-annual closed session resolutions. A motion was made by Dr. Murphy and seconded by Dr. Vosberg at 8:40a.

INFORMATIONAL ITEMS

- 11) Principal's Report: Mr. Guerin expressed his appreciation to Dr. Murphy for his time. Mr. Guerin let the board know that currently there are 850 students enrolled at KACC and anticipating 800 in the building next year.

CLOSED SESSION

There was no closed session.

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Ms. Harrod, seconded by Mr. Stein at 8:42 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