

Executive (KACC) Board Meeting  
Thursday, October 10, 2025  
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Manteno: Lisa Harrod
Grant Park:	John Palan	Central: Chris Gibson
Herscher:	Richard Decman	Kankakee: Jason Warden
Peotone:	Brandon Owens	Regional Office: Patty high
St. Anne:	Charles Stegall	Bradley: Matt Vosberg
Momence:	Shannon Anderson	

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on October 10, 2025 at 8:30 am.

PUBLIC COMMENT/GUEST SPEAKER

CONSENT AGENDA

1-3) A motion was made by Dr. Decman, seconded by Dr. Palan at 8:35 a.m. to approve the consent Agenda, including Accounts Payable, financial reports, and minutes of the September KACC board meeting; Motion carried by unanimous roll-call vote.

CLOSED SESSION

A motion was made Mr. Anderson, seconded Dr. Decman at 8:37 a.m. to move to a closed session: 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).

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
  - a. D14-Aviation project is progressing well locally and state level.
  - b. Mr. Kelley spoke on Local Needs Assessment Timeline and noted that KACC has not yet received Grant funding for this year at this time. No insight on when that will become available.
  - c. Mr. Kelley has met with Gotion and the possibility of an electric vehicle donation. Also, Gotion would like to see the inclusion of STEM which could provide an additional 10,000 in funds for schools. A tour of the Gotion facility for Superintendents will be made available for anyone who has not yet had the opportunity.
  - d. Moving forward there will be a KARVE meeting to discuss Strategic Plan.
  - e. Principals job is posted-17 applicants so far, and two rounds of interviews.
  - f. Life Safety will take place following the meeting.

DISCUSSION/ACTION ITEMS

- 5) Approve the KACC/KARVES Annual Audits. A motion was made by Mr. Anderson, seconded by Dr. Decman at 9:23 a.m. Motion carried by unanimous roll call vote.
- 6) Discuss roof project. The project handout outlined the current state of the roofing system and best options to address the deterioration. The presentation was followed by discussion of ways the project could be funded. Alex Joines, KACC bookkeeper, presented a financial report outlining the funding sources to add for discussion.
- 7) Approve the CBA professional. A motion was made by Mr. Owens, seconded by Dr. Gaham. At 9:25 a.m. Motion was carried by unanimous roll call vote.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin thanked everyone for being here and reported on the following:
  - a. Mr. Guerin spoke about Sophomore Day being a success.
  - b. Open House was well attended and received.
  - c. Kudos to the Daily Journal for great article regarding Aviation.
  - d. CNA classes have started their clinical rotations and foundations of Education began this week!

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Mr. Anderson at 9:28 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:

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Charles Stegall  
Chairman