Executive (KACC) Board Meeting
Thursday, July 16, 2026
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley: Ramie Kolitwenzew
Grant Park:	Sean McNichols	Herscher: Richard Decman
Momence:	Lynette Thraser	St Anne: Charles Stegall
Reg Off:	Patty High	

Absent: Central, Kankakee, Manteno, Peotone

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois, was called to order on July 16, 2026 at 8:31 a.m.

PUBLIC COMMENT/GUEST SPEAKER

A motion was made by Dr. Gaham, seconded by Dr. Decman at 9:33 a.m. to approve Dr. Gaham as secretary pro temp, made a motion. Motion carried by unanimous roll-call vote.

Mr. Kelley thanked everyone in attendance and welcomed Dr. Sean McNichols from Grant Park to the board.

CONSENT AGENDA

1-3) A motion was made by Dr. Decman, seconded by Dr. Gaham at 8:47 a.m. to approve the consent Agenda, including Accounts Payable, financial reports, and minutes of the June 11th, 2026 KACC board meeting; Motion carried by unanimous roll-call vote.

DIRECTORS COMMENTS:

4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley spoke on the following:
   a) Grant Allocation is in and CTI is reduced by 8%, and increase in perkins grants by 30%.
   b) Looking to spend approx.. $15,000 on equipment to upgrade in the classrooms. August we will finalize the budget at KARVES.
   c) June 23rd presented with CTE State Director for all of the state Career Centers our audit findings, and cte transcripts and diploma
   d) July 30th meeting with Parchment to see state-wide initiative for CTE diploma and transcripts.
   e) Roof project is 80% completed.
   f) Currently there are 28 Career Centers in the state, looking to hire a lobbyist for Springfield. Looking at different avenues to fund this project.

DISCUSSION/ACTION ITEMS

5) Approve hire of Erika Young, Fire/EMT Instructor. Motion was made by Dr. Decman, seconded by Dr. High at 8:45 am. Motion carried by unanimous roll-call vote

6) Approve Semi-Annual Closed Session Resolution. A motion was made by Dr. Decman, seconded by Dr. Gaham at 8:46am. Motion carried by unanimous roll-call vote.

7) Approve Renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance. A motion was made by Dr. Decman, seconded by Dr. Gaham at 8:46am. Motion carried by unanimous roll-call vote.

8) Approve the first reading of press plus 122. A motion was made by Dr. Gaham, seconded by Dr. Decman at 8:47am. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

9) Mr. Richards thanked everyone for being at the meeting and excited to work with everyone.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Dr. High at 8:54 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