Executive (KACC) Board Meeting
Thursday, Sept. 10th, 2026
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Central:	Chris Gibson
Grant Park:	Stacy Glenn	Herscher:	Richard Decman
Kankakee:	Teresa Lance	Manteno:	Lisa Harrod
Momence:	Shannon Anderson	Peotone:	Mark Cohen
St. Anne:	Charles Stegall	Reg Office:	Patty High

Absent: Bradley

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois, was called to order on September 10, 2026 at 8:30 a.m.

PUBLIC COMMENT
CONSENT AGENDA
1-3) A motion was made by Mr. Anderson, seconded by Ms. Harrod at 8:31 a.m. to approve the consent Agenda, including Accounts Payable, financial reports, and minutes of the July 16, 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) Recently met with Gotion to discuss opportunities of technology into KACC. Financial backing was discussed and coordinate pathways electric vehicles.
   b) Currently looking at opportunities for Firefighting 1. Currently state marshall is looking at age requirements, as it is required to be 18 years old. MABAS 7 is on board with an earlier age requirement; however, this would mean earlier retirement.
   c) Roof update: There was an electrical line cut, so a hole had to be drilled into new roof to replace the line. Still waiting to walk through the punch list and complete the project.
   d) Recently met with Mayor of Bourbonnais, Sheriff Downey to discuss KACC SRO. Sheriff is willing to cover half of the cost this year, Mayor Keast is willing to cover $5,000. Will need to meet with finance committee going forward.
   e) Our cte diploma is being used state level. This is great for industry-recognized credentials, Illinois will be meeting in Atlanta to create the framework, excited to partner with the state on this initiative.
DISCUSSION/ACTION ITEMS
5) Approve hire of Tom Gullickson, Auto Tech Instructor. Motion was made by Dr. Decman, seconded by Ms. Harrod at 8:38 am. Motion carried by unanimous roll-call vote

6) Approve board secretary resignation of Lisa Harrod. A motion was made by Mr. Anderson, seconded by Dr. Stegall at 8:41 am. Motion carried by unanimous roll-call vote.

7) Approve nomination of new board secretary, Dr. Jack Gaham A motion was made by Ms. Harrod, seconded by Dr. Gaham at 8:46am. Motion carried by unanimous roll-call vote, with Beecher abstaining.

8) Approve the C.N.A. Instructor Pay Correction. A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:44 am. Motion carried by unanimous roll-call vote.

9) Approve the 26-27 bus agreement with Cardinal Bus. A motion was made by Dr. High, seconded by Dr. Gaham at 8:44am. Motion carried by unanimous roll-call vote.

10) The Board discussed the FY27 School Resource Officer (SRO) payment. No action was taken. The matter will be presented for Board approval at a future meeting.

11) KACC Board Negotiations. The Board discussed upcoming negotiations for the FY27-FY30 contract. A negotiation team will be established at next meeting.

12) The Board discussed the appointment of an IASB Board Delegate. The appointment was declined. A motion was made by Ms. Harrod, seconded by Dr. Decman at 8:58am. Motion carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

13) Mr. Richards thanked everyone for being at the meeting. He spoke about completing 9 drills in one day. Teacher evaluations will be coming up and new teachers are settling in great!

ADJOURN

There being no further business, a motion was made by Dr. Gaham, seconded by Ms. Harrod at 9:03 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Jack Gaham
Board Secretary

Attested By:

_____

Charles Stegall
Chairman