

Executive (KACC) Board Meeting
Thursday, January 18, 2024
KACC Conference Room

Members Present

Herscher:	Richard Decman	Grant Park:	John Palan
St. Anne:	Charles Stegall	Manteno:	Lisa Harrod
Reg. Office:	Frank Petkunas	Bradley:	Matt Vosberg
Momence:	Shannon Anderson		

Absent: Beecher, Central, Peotone, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on January 18, 2024, at 8:30 a.m.

PUBLIC COMMENT

- 1-3) A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:31 a.m. to approve the Consent Agenda including Minutes of the December KACC board meeting; December's accounts payable; and financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley reported on the following:
 - a. Welding Advisory Meeting for last week was canceled due to the weather. Looking forward to rescheduling the meeting.
 - b. US Department of Labor announces propped rulemaking to modernize registered apprenticeships regulations. This meeting is set for Jan. 25th.
 - c. ISBE has proposed a new formula funding. Still waiting to see how this will affect Career Centers. Illinois CTE secondary program of study expectations tool came out to show what a quality CTE class looks like. Focusing on 8th-grade career exploration.
 - d. ISBE=Local needs assessment comprehensive is open and Mr. Kelley will be reaching out to schools to complete. Deadline is April 30th.

DISCUSSION/ACTION ITEMS

- 5) Approve the annual faculty seniority list. A motion was by made by Dr. Decman, seconded by Dr. Palan at 8:41a. Motion was carried by unanimous vote.
- 6) Approve the semi-annual closed session resolution. A motion was made by Ms. Harrod and seconded by Dr. Vosberg at 8:42 am. Motion was carried by unanimous roll-call vote.
- 7) Approve the hire of Chris Trone, Construction Tech, Gary Bass, Auto Tech, and Teresa Richert Part time academic support specialists. A motion was made by Dr. Vosberg, seconded by Dr. Palan at 8:43am. Motion was carried by unanimous roll-call vote.
- 8) Approve the final reading of press plus policy 113. A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:44am. Motion was carried by unanimous roll-call vote.

INFORMATIONAL ITEMS

9) Principal's Report: Mr. Guerin reported on the following:

- a. Happy to report we are fully staffed
- b. Currently have 116 NTHS students who qualify. This is looking to break records. Great job to the Career Services Department for engaging in students especiallt their junior year.

CLOSED SESSION

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Vosberg, seconded by Dr. Palan at 8:46 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