



### Minutes

#### Present

A. Turner      T. Salgado  
C. Van Yperen T. Graves  
Dr. Boyd      S. Carrell  
R. Manuel     N. Norton  
M. Kelley     G. Richard  
E. Murphy-Frobish  
Dr. Namuo

#### Absent

A. Dontz      B. Anderson  
T. Nemeth     S. Erschen  
S. Magruder   J. Jensen  
S. Franco      L. Copes  
M. Gerrish     M. Powell  
M. Borchers

#### Staff

L. Russell  
C. Koerner  
B. Peña

- I. **Call to Order:** The meeting was called to order at 9:02 a.m.
- II. **Public Comment:** None
- III. **ACTION Items:**
  - a. Recommend the approval to award Kankakee Community College the service provider contract under the Job Training and Economic Development (JTED) Grant Request for the Proposal. **Motion to award Kankakee Community College the JTED service provider contract. Moved: A. Turner, Seconded: T. Salgado. Motion Carried. Abstain: Dr. Boyd & S. Carrell.**
- IV. Adjournment: **Motion to adjourn. Moved: Dr. Boyd, Seconded: S. Carrell. Motion carried. Meeting adjourned at 9:04 a.m.**