

**Capital Area Career Center**  
**Board of Control**  
Thursday, January 17, 2019  
6:00 p.m. – Dinner – 6:30 – Meeting  
Conference Room  
Agenda

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNICATIONS

- 3.1. Recognition of Visitors
- 3.2. Public Comment

4. CONSENT AGENDA

**(Action)**

- 4.1. Approval of Minutes –October 18, 2018 Meeting and Closed Session
- 4.2. Review of Executive Council minutes –
  - 4.2.1. October 18, 2018
  - 4.2.2. November 13, 2018
  - 4.2.3. December 11, 2018
- 4.3. Review and release of Closed Session Meeting Minutes after 6 Months
  - 4.3.1. June 21, 2018
- 4.4. Dispose of audio recording of Closed Session Meeting Minutes after 18 Months
  - 4.4.1. June 15, 2017

5. REPORTS

- 5.1. Chairperson
- 5.2. CASPN Nurse Administrator
  - 5.2.1. Enrollment
  - 5.2.2. Stakeholder Presentation
- 5.3. Principal
  - 5.3.1. January Board Report
- 5.4. Director
  - 5.4.1. Audit
  - 5.4.2. Policy updates -4:80, 4:170, 5:30, 5:60, 5:100, 5:220, 6:60, 7:70, 7:190, 7:250, 7:270, 7:290, 7:305
  - 5.4.3. Meetings with Lincoln Land

6. OTHER BUSINESS

**(Action)**

- 6.1. Approve Board Policies- 4:80, 4:170, 5:30, 5:60, 5:100, 5:220, 6:60, 7:70, 7:190, 7:250, 7:270, 7:290, 7:305

7. CLOSED SESSION

- 7.1. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

8. RETURN TO OPEN SESSION

**(Action)**

9. ANNOUNCEMENTS

9.1. Next Meeting – April 18, 2019 - 6:30 p.m.

10. ADJOURNMENT

**(Action)**