

Capital Area Career Center
Board of Control
Thursday, January 21, 2021
6:30
Activity Room B
Agenda

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
 - 4.1. Recognition of Visitors
 - 4.2. Public Comment
5. CONSENT AGENDA **(Action)**
 - 5.1. Approval of Open Session Minutes – October 15, 2020
 - 5.2. Review of Executive Council minutes – October 15, November 10, November 16, and December 8, 2020
 - 5.3. Dispose of audio recording of closed session minutes April 18, 2019
6. REPORTS
 - 6.1. Chairperson
 - 6.2. CASPN Nurse Administrator
 - 6.2.1. Enrollment
 - 6.2.1.1. Class 126 - 52 graduated December 18
 - 6.2.1.2. Class 127 - 56 students and 2 returning for quarter 3
 - 6.2.1.3. Class 128 - 60 students had orientation January 8 and will start class February 9
 - 6.2.2. Stakeholder Report and Student Presentations
 - 6.3. Principal
 - 6.3.1. January Board Report
 - 6.4. Director
 - 6.4.1. COVID vaccines for CACC/CASPN Staff
 - 6.4.2. Sign
 - 6.4.3. Strategic Plan Update
 - 6.4.4. Thank you to Dennis File, Rochester, and Judith Johnson, Springfield District #186, for their service on the CACC Board of Control
7. NEW BUSINESS
 - 7.1. Approval of second reading of policies to be adopted 3:40, 4:80, 4:90, 6:20, 7:140, 5:270 **(Action)**
8. ANNOUNCEMENTS
 - 8.1. Next Meeting – April 15, 2021 6:30 p.m.
9. ADJOURNMENT **(Action)**