

Capital Area Career Center

Board of Control

Thursday, April 19, 2018

5:45 Dinner

6:15 FY 18 Amended Budget Hearing

6:30 Meeting

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 – January 18, 2018 Board of Control Meeting and Closed Session
 - 4.2. Review of Executive Council Minutes January 9, February 13, and March 13, 2018
5. REPORTS
 - 5.1. Chair
 - 5.2. CASPN
 - 5.2.1. Enrollment – Class 121 – 54, Class 122 - 58
 - 5.3. Principal
 - 5.3.1. CACC Updates – FY 19 enrollment - 820, Fire Science, HVAC and Radio/TV – PM only
 - 5.3.2. Important Dates – SKILLS competition – April 20th, CACC Awards Night, May 8th, 6:30 PM
 - 5.3.3. Calendar
 - 5.4. Director
 - 5.4.1. SJR Readers' Choice Awards
 - 5.4.2. Safety and Crisis Management Plan
 - 5.4.3. Policy Updates – PRESS policies for October 2017
 - 5.4.4. Auction update
 - 5.4.5. ESSA
 - 5.4.6. Dual Credit
6. OTHER BUSINESS **(Action)**
 - 6.1. Approve Second Reading of Board Policies Previously Tabled
 - 6.1.1. 2:260 Uniform Grievance Procedure
 - 6.1.2. 8:70 Accommodating Individuals with Disabilities
 - 6.2. Approve Second Reading of Board Policies – 2:260, 4:15, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:275, 7:340
 - 6.3. Approve FY 18 amended budget
7. ANNOUNCEMENTS
 - 7.1. Next Meeting – June 21, 2018 at 6:30 PM
8. ADJOURNMENT **(Action)**