

Capital Area Career Center

Board of Control

Thursday, April 18, 2019

6:00 p.m. – Dinner

6:30 – FY19 Amended Budget Hearing and 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 –January 17, 2019 Meeting and Closed Session

4.2. Review of Executive Council minutes – January 8, February 12, and March 12, 2019

5. REPORTS

5.1. Chairperson

5.2. CASPN Nurse Administrator

5.2.1. Enrollment

5.2.2. Nurses Week

5.2.3. Spring Career Fair

5.2.4. Annual Advisory Committee Meeting

5.3. Principal

5.3.1. April Board Report

5.4. Director

5.4.1. Program Changes

5.4.2. CEA Demand to Bargain

5.4.3. WQNA Update

5.4.4. Legislative Update

5.4.5. South Fork Joint Agreement Resolution

6. NEW BUSINESS

6.1. Approve FY19 Amended Budget

(Action)

6.2. Approve South Fork Joint Agreement resolution

(Action)

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 – June 20, 2019 - 6:30 p.m.

10. ADJOURNMENT

(Action)