

**Capital Area Career Center
Board of Control**
Thursday, April 15, 2021
6:30 p.m. – Activity Room B
Budget Hearing Agenda

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. 2020-2021 AMENDED BUDGET PRESENTATION AND DISCUSSION
4. ADJOURNMENT **(Action)**

Capital Area Career Center
Board of Control
Thursday, April 15, 2021
Activity Room B
Meeting Agenda
(Immediately Following Budget Hearing)

1. CALL TO ORDER
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 – January 21, 2021
 - 5.2. Review of Executive Council minutes – January 12, February 9, and March 9, 2021
6. REPORTS
 - 6.1. Chairperson
 - 6.1.1. Appoint a nominating committee for BOC officers whose terms end June, 2021
 - 6.2. CASPN Nurse Administrator
 - 6.2.1. Enrollment
 - 6.2.1.1. Class 127 - 49 students
 - 6.2.1.2. Class 128 - 53 students
 - 6.2.2. COVID Vaccination Clinic April 20
 - 6.2.3. Nurses Week Celebration May 11
 - 6.2.4. Career Fair and Advisory Luncheon May 28
 - 6.2.5. Graduation June 25
 - 6.3. Principal
 - 6.3.1. April Board Report
 - 6.4. Director
 - 6.4.1. Capital Projects Update
 - 6.4.2. Staffing Update
 - 6.4.3. Accreditation Update
7. NEW BUSINESS **(Action)**
 - 7.1. Approval FY21 Amended Budget
8. ANNOUNCEMENTS
 - 8.1. Next Meeting – June 17, 2021 6:30 p.m.
9. ADJOURNMENT **(Action)**