

Capital Area Career Center

Board of Control

Thursday, June 21, 2018

5:45 Dinner

6:15 FY 19 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 – April 19, 2018 Board of Control Meeting

4.2. Review of Executive Council Minutes April 19, 2018 and May 8, 2018

5. REPORTS

5.1. Chair

5.2. CASPN

5.2.1. Enrollment – Class 121 – 54, Class 122 – 58, Class 123 update

5.2.2. Class 121 Graduation

5.3. Principal

5.3.1. CACC Updates

5.3.2. FY 19 enrollment – 820

5.4. Director

5.4.1. FY18 Year in Review

5.4.2. Facilities Update

5.4.3. FY19 Board of Control Meeting Dates

5.4.4. FY19 Proposed Budget

5.4.5. Abraham Lincoln Library Oral History Program, IAVAT conference welcome

6. NEW BUSINESS

(Action)

6.1. Approval of FY19 Meeting Dates

6.2. Approval of FY19 CACC Executive Council Member Changes

6.3. Approval of FY19 Proposed Budget

7. CLOSED SESSION

(Action)

7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

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

7.3. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

8. RETURN TO OPEN SESSION **(Action)**

9. ACTION ON CLOSED SESSION ITEMS **(Action)**

10. ELECTION OF BOARD OF CONTROL OFFICERS **(Action)**

11. ANNOUNCEMENTS

11.1. Next Meeting – Joint meeting with Executive Council October 18, 2018 at 6:30 PM

12. ADJOURNMENT **(Action)**