

Capital Area Career Center
Executive Council and Board of Control Joint Meeting
Thursday, October 15, 2020–6:30 p.m.
Activity Room B and Virtual
Capital Area Career Center Executive Council
Thursday, October 15, 2020
Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMUNICATIONS
 - 5.1. Recognition of Visitors
 - 5.2. Public Comment
6. CONSENT AGENDA **(Action)**
 - 6.1. Approval of Minutes –September 8, 2020 and September 15, 2020 Special Meeting
 - 6.2. Financial Reports
 - 6.3. Approval of Bills
7. NEW BUSINESS **(Action)**
 - 7.1 Approval of Non-Negotiated Salary Schedule
8. REPORTS *(to be presented during Board of Control Meeting)*
9. ANNOUNCEMENTS
 - 9.1. Next Meeting – November 10, 2020 11:00 AM
10. ADJOURNMENT **(Action)**

Capital Area Career Center Board of Control

Thursday, October 15, 2020

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
 - 4.1. Recognition of Visitors
 - 4.2. Public Comment
 - 4.3. Review of Bills
5. CONSENT AGENDA **(Action)**
 - 5.1. Approval of Minutes – June 18, 2020 Board of Control Meeting
 - 5.2. Review of Executive Council minutes – June 9, July 14, August 11, September 8, and September 15, 2020
6. REPORTS
 - 6.1. Chairperson
 - 6.2. CASPN Nurse Administrator
 - 6.2.1. Enrollment – Class 126, 52; Class 127, 55
 - 6.2.2. Class 128
 - 6.2.3. New chromebooks and equipment
 - 6.3. Principal
 - 6.3.1. October Board Report
 - 6.4. Director
 - 6.4.1. Capital Projects Update
 - 6.4.2. 121 Argenta Drive Update
 - 6.4.3. Director Goals
7. NEW BUSINESS
 - 7.1. Approval of PRESS Policies to be adopted - Second Reading - 2:260, 7:10, 7:190, 2:265, 7:345, 2:220, 4:180, 7:40, 7:340, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:20, 7:180, 7:185 **(Action)**
8. ANNOUNCEMENTS
 - 8.1. Next Meeting – January 21, 2021 6:30 p.m.
9. ADJOURNMENT **(Action)**