

**Capital Area Career Center
Executive Council Meeting**
Tuesday January 9, 2018 – 11:00 a.m.
CACC 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. December 12, 2017 Meeting
 - 4.1.1. Approval of Minutes – November 14, 2017 Executive Council and Closed Session
 - 4.1.2. Financial Reports
 - 4.1.3. Approval of Bills
 - 4.2. January 9, 2018 Meeting
 - 4.2.1. Approval of Minutes – December 12, 2017 Executive Council and Closed Session
 - 4.2.2. Financial Reports
 - 4.2.3. Approval of Bills
5. REPORTS
 - 5.1. CASPN Nurse Administrator
 - 5.1.1 Enrollment
 - 5.2. Principal
 - 5.2.1 January Board Report
 - 5.2.2 Professional Development
 - 5.2.3 Student Grades and Attendance
 - 5.2.4 Discipline
 - 5.3. Director
 - 5.3.1 Shop Updates
 - 5.3.2 GEM Energy Community Solar Program – Meeting - January 16, 2018, 10 a.m.
6. CLOSED SESSION **(Action)**
 - 6.1. 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).
 - 6.2. 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. RETURN TO OPEN SESSION **(Action)**
8. ACTION ON CLOSED SESSION ITEMS **(Action)**
 - 8.1. Review and release of Closed Session Meeting Minutes after 6 Months **(Action)**
 - 8.1.1. December 13, 2016
 - 8.1.2. January 10, 2017
 - 8.1.3. February 14, 2017
 - 8.1.4. March 14, 2017
 - 8.1.5. April 18, 2017

8.1.6.May 9, 2017

8.1.7.June 8, 2017

8.2. Destroy Audio Recording of Closed Session Meetings after 18 Months (Action)

8.2.1.December 8, 2015

8.2.2.January 12, 2016

8.2.3.February 9, 2016

8.2.4.February 16, 2016 (Special Meeting)

8.2.5.March 8, 2016

8.2.6.April 12, 2016

8.2.7.May 10, 2016

8.2.8.June 14, 2016

9. ANNOUNCEMENTS

9.1. Next Meeting – February 13, 2018, 11:00 a.m.

10. ADJOURNMENT

(Action)