

Capital Area Career Center
Executive Council Meeting
Tuesday January 8, 2019 – 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. Approval of Minutes – December 11, 2018 Executive Council and Closed Session
 - 4.2. Financial Reports
 - 4.3. Approval of Bills
 - 4.4. Personnel Recommendations
5. REPORTS
 - 5.1. Chairperson
 - 5.1.1. IL Competency-Based Education Pilot
 - 5.2. CASPN Nurse Administrator
 - 5.2.1. Enrollment-CI#123, 63; CI#124, 65 + 7 on the waiting list
 - 5.2.2. Class #122 Graduation December 14, 2018
 - 5.2.3. Class #124 starts February 5, 2019
 - 5.3. Principal
 - 5.3.1 January Board Report
 - 5.3.2 Discipline
 - 5.4. Director
 - 5.4.1. 1st reading of Policy – 4:170, 5:30, 5:60, 5:100, 5:220, 6:60, 7:70, 7:190, 7:250, 7:270, 7:290, 7:305
 - 5.4.2. Meetings with Lincoln Land
6. NEW BUSINESS
 - 6.1 Approve first reading of policies – 4:170, 5:30, 5:60, 5:100, 5:220, 6:60, 7:70, 7:190, 7:250, 7:270, 7:290, 7:305 **(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).
 - 7.2. 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)**
 - 9.1. Review and release of Closed Session Meeting Minutes after 6 Months **(Action)**
 - 9.1.1. December 12, 2017
 - 9.1.2. January 9, 2018
 - 9.1.3. February 13, 2018

- 9.1.4. March 13, 2018
- 9.1.5. April 10, 2018
- 9.1.6. May 8, 2018
- 9.1.7. June 12, 2018
- 9.2. Destroy Audio Recording of Closed Session Meetings after 18 Months **(Action)**
 - 9.2.1. December 13, 2016
 - 9.2.2. January 10, 2017
 - 9.2.3. February 14, 2017
 - 9.2.4. March 14, 2017
 - 9.2.5. April 18, 2017
 - 9.2.6. May 9, 2017
 - 9.2.7. June 8, 2017

10. ANNOUNCEMENTS

- 10.1. Next Meeting – Tuesday February 12, 2019 11:00 a.m.

11. ADJOURNMENT

(Action)