

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday January 12, 2021 – 11:00 a.m.  
Activity Room B and Virtual  
Agenda

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA **(Action)**
4. COMMUNICATIONS
  - 4.1. Recognition of Visitors
  - 4.2. Public Comment
5. CONSENT AGENDA **(Action)**
  - 5.1. Approval of Open and Closed Session Minutes – December 8, 2020
  - 5.2. Financial Reports
  - 5.3. Approval of Bills
  - 5.4. Personnel Recommendations
  - 5.5. Release closed session minutes July 2016-November 2016 and December 2019-June 2020, and dispose of audio recording of closed session minutes June 2019 and prior
6. REPORTS
  - 6.1. CASPN Nurse Administrator
    - 6.1.1. Enrollment
      - 6.1.1.1. Class 126 - 52 graduated December 18
      - 6.1.1.2. Class 127 - 56 students and 2 returning for quarter 3
      - 6.1.1.3. Class 128 - 60 students had orientation January 8 and will start class February 9
  - 6.2. Principal
    - 6.2.1. January Board Report
  - 6.3. Director
    - 6.3.1. COVID vaccines for CACC/CASPN healthcare staff
    - 6.3.2. Sign
    - 6.3.3. Strategic Plan Update
7. NEW BUSINESS **(Action)**
  - 7.1. Approval of 2021-2022 CACC calendar
  - 7.2. Second reading of policies to be adopted: 3:40, 4:80, 4:90, 6:20, 7:140, 5:270
8. CLOSED SESSION **(Action)**
  - 8.1. 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 body to determine its validity. 5 ILCS 120/2(c)(1)
9. RETURN TO OPEN SESSION **(Action)**
10. ANNOUNCEMENTS
  - 10.1. Next Meeting – Tuesday February 9, 2021 11:00 a.m.
11. ADJOURNMENT **(Action)**