

**Capital Area Career Center
Executive Council Meeting**
Tuesday February 9, 2021 – 11:00 a.m.
Conference Room 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 – January 12, 2021
 - 5.2. Financial Reports
 - 5.3. Approval of Bills
6. REPORTS
 - 6.1. CASPN Nurse Administrator
 - 6.1.1. Enrollment
 - 6.1.1.1. Class 127 - 52 students
 - 6.1.1.2. Class 128 - 60 students started class today - February 9
 - 6.2. Principal
 - 6.2.1. February Board Report
 - 6.3. Director
 - 6.3.1. Strategic Plan Update
 - 6.3.2. Accreditation Update
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 body to determine its validity. 5 ILCS 120/2(c)(1)
 - Director Evaluation
8. RETURN TO OPEN SESSION **(Action)**
9. ANNOUNCEMENTS
 - 9.1. Next Meeting – Tuesday March 9, 2021 11:00 a.m.
10. ADJOURNMENT **(Action)**