

**Capital Area Career Center
Executive Council Meeting**
Tuesday March 13, 2018 – 11:00 a.m.
CACC Conference Room
Agenda(B)

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 – February 13, 2018 Executive Council and Closed Session
 - 4.2. Financial Reports
 - 4.3. Approval of Bills
5. REPORTS
 - 5.1. CASPN Nurse Administrator
 - 5.1.1 Enrollment – Class 121 - 54, Class 122 - 60
 - 5.2. Principal
 - 5.2.1 March Board Report
 - 5.2.2 Discipline Report
 - 5.3. Director
 - 5.3.1. Work truck bid (CACC is not eligible for state pricing)
 - 5.3.2. FY 15 – FY 18 Enrollment comparisons
 - 5.3.3. FY 19 Enrollment Update
 - 5.3.4. FY 18 Amended Budget
 - 5.3.5. Surplus Property – Sealed bids – April 16th and 17th
 - 5.3.6. Chamber Luncheon – ACE Sign Co. – Local Manufacturers
 - 5.3.7. ESSA
6. OTHER BUSINESS
 - 6.1 Consider bid for work truck **(Action)**
 - 6.2 Consider FY18 amended budget for budget hearing -April BOC Meeting **(Action)**
 - 6.3 Consider auction of surplus property **(Action)**
 - 6.4 Consider Pehlman & Dold, P.C. Engagement letter **(Action)**
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 public body to determine its validity. 5 ILCS 120/2(c)(1).
 - Personnel recommendations
8. RETURN TO OPEN SESSION **(Action)**
9. ACTION ON CLOSED SESSION ITEMS **(Action)**
 - 9.1. Personnel Recommendations as presented
10. ANNOUNCEMENTS
 - 10.1. Next Meeting – April 10, 2018, 11:00 a.m.
11. ADJOURNMENT **(Action)**