

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday March 9, 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 – February 9, 2021
  - 5.2. Financial Reports
  - 5.3. Approval of Bills
  - 5.4. Personnel Recommendations
6. REPORTS
  - 6.1. CASPN Nurse Administrator
    - 6.1.1. Enrollment
      - 6.1.1.1. Class 127 - 50 students, graduating June 25
      - 6.1.1.2. Class 128 - 58 students, starting clinical March 24
      - 6.1.1.3. Spring break March 29-April 2
      - 6.1.1.4. Nurses Week Celebration May 11
      - 6.1.1.5. Career Fair and Advisory Luncheon May 28
  - 6.2. Principal
    - 6.2.1. March Board Report
  - 6.3. Director
    - 6.3.1. FY21 Amended Budget
    - 6.3.2. 2020-2021 Career Center Program Report
    - 6.3.3. Facilities Update
    - 6.3.4. LL Career Now Programs
    - 6.3.5. Accreditation Update – Middle States Association of Colleges and Schools
7. NEW BUSINESS
  - 7.1. Approval of TRS Supplemental Savings Plan Resolution **(Action)**
  - 7.2. Approval of Melotte, Morse, Leonatti, Parker contract **(Action)**
  - 7.3. Approval of FY21 Amended Budget for hearing **(Action)**
8. ANNOUNCEMENTS
  - 8.1. Next Meeting – Tuesday April 13, 2021 11:00 a.m.
9. ADJOURNMENT **(Action)**