

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday April 10, 2018 – 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 – March 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 - 55, Class 122 - 58
  - 5.2. Principal
    - 5.2.1 April Board Report
    - 5.2.2 Discipline Report
  - 5.3. Director
    - 5.3.1. Work truck Update
    - 5.3.2. Gem Energy Solar Farms Update
    - 5.3.3. Surplus Property Auction – Sealed bids – April 16th and 17<sup>th</sup>
    - 5.3.4. HVAC Update – Meeting with Andy Fuchs, UA Training Director
    - 5.3.5. NAACP – Meeting with Education Committee
    - 5.3.6. Building Trades Job Fair
    - 5.3.7. CTE Showcase Day – Today at the Capitol – Welding, Health Occupations
    - 5.3.8. SJR Readers’ Choice Awards
6. OTHER BUSINESS
  - 6.1 Consider 2018 – 2019 calendar **(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 – May 8, 2018, 11:00 a.m.
11. ADJOURNMENT **(Action)**