

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday April 9, 2019 – 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 – WQNA Proposal – Randy Eccles, General Manager NPR Illinois, 91.9 UIS
4. CONSENT AGENDA **(Action)**
  - 4.1. Approval of Minutes – March 12, 2019 Executive Council
  - 4.2. Financial Reports
  - 4.3. Approval of Bills
5. REPORTS
  - 5.1. CASPN Nurse Administrator
    - 5.1.1. Enrollment-CI#123, 59; CI#124, 63
    - 5.1.2. CASPN Students will participate as judges for CNA Skills Competition April 12
    - 5.1.3. Nurses Week will be celebrated on May 7 with pizza and games
    - 5.1.4. Spring Career Fair - May 31
      - 5.1.4.1. Over 30 employers and schools
      - 5.1.4.2. Mock interviews
      - 5.1.4.3. Speakers from various nursing careers
      - 5.1.4.4. Helicopter
    - 5.1.5. Annual Advisory Committee Meeting – May 31
  - 5.2. Principal
    - 5.2.1. April Board Report
    - 5.2.2. Discipline
  - 5.3. Director
    - 5.3.1. WQNA Update – Donations - \$4,916, Background check results
    - 5.3.2. CEA Demand to Bargain
    - 5.3.3. South Fork Joint Agreement Resolution
    - 5.3.4. Appropriations Hearing – March 19, 2019, 3 PM
    - 5.3.5. National Policy Seminar, Washington, D.C., March 24-27
6. NEW BUSINESS
  - 6.1 Approve 2019-2020 Student, CNA, EMS Handbooks (second reading) **(Action)**
  - 6.2 Approve Pehlman & Dold, P.C. engagement letter **(Action)**
  - 6.3 Approve South Fork Joint Agreement Resolution **(Action)**
7. CLOSED SESSION
  - 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

7.2. Litigation, when an action against, affecting or on behalf of CACC has been filed and is pending before a court or administrative tribunal, or when CACC finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

8. RETURN TO OPEN SESSION **(Action)**

9. ACTION ON CLOSED SESSION ITEMS **(Action)**

10. ANNOUNCEMENTS

10.1. Next Meeting – Tuesday May 14, 2019 11:00 a.m.

11. ADJOURNMENT **(Action)**