

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday May 8, 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 – April 10, 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 - 57
  - 5.2. Principal
    - 5.2.1 May Board Report
    - 5.2.2 Discipline Report
  - 5.3. Director
    - 5.3.1. FY19 Budget
6. NEW BUSINESS
  - 6.1 Approve FY19 tentative budget and schedule budget hearing **(Action)**
  - 6.1. Approve 18-19 Student Handbook **(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. Approve Personnel Recommendations as presented
10. ANNOUNCEMENTS
  - 10.1. Next Meeting – June 12, 2018, 11:00 a.m.
11. ADJOURNMENT **(Action)**