

Capital Area Career Center
Executive Council Agenda
Tuesday July 11, 2017 – 11:00 a.m.

1. Call to Order
2. Recognition of Visitors
3. Public Comment
4. Consent Agenda **(Action)**
 - 4.1. Approval of the Minutes of the Regular Meeting and Executive Session of June 8, 2017
 - 4.2. Approval of Bills Payable and Financial Reports
 - 4.2.1. CACC
 - 4.2.2. CASPN
 - 4.2.3. Activity
5. Reports
 - 5.1. CASPN
 - 5.1.1. Enrollment – Class 120 – 61 Class 121 – 44
 - 5.2. Director
 - 5.2.1. Introduction of new principal, Wes Aymer
 - 5.2.2. Perkins (\$140,000) and CTEI (\$461,234) allocations
 - 5.2.3. Sign Proposal
 - 5.2.4. Reminder to approve IGA resolution
 - 5.2.5. New policy manual
6. New Business **(Action)**
 - 6.1. Approve sign proposal
7. Closed Session
 - 7.1. To discuss the appointment, employment, compensation, discipline, performance or dismissal of employees.
 - Personnel Recommendations
8. Action of Closed Session Items **(Action)**
 - 8.1. Approve Personnel Recommendations
9. Announcements
 - 9.1. Next Meeting – Tuesday, August 8, 2017 at 11:00 a.m.
10. Adjournment