

**Capital Area Career Center
Executive Council Meeting**
Tuesday July 14, 2020 – 11:00 a.m.
Virtual Meeting
Agenda

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
 - 4.1. Recognition of Visitors
 - 4.2. Public Comment
5. CONSENT AGENDA **(Action)**
 - 5.1. Approval of Minutes – June 9, 2020 Executive Council Open and Closed Session
 - 5.2. Approval of Bills
 - 5.3. Personnel recommendations
6. REPORTS
 - 6.1. CASPN Nurse Administrator
 - 6.1.1. Enrollment – Class 126, 56; Class 127, 60
 - 6.1.2. CASPN Plan to Return to School
 - 6.2. Principal
 - 6.2.1. July Board Report
 - 6.3. Director
 - 6.3.1. Capital project updates
7. NEW BUSINESS **(Action)**
 - 7.1. Approval of Updated CACC 2020-2021 Calendar **(Action)**
 - 7.2. Approval of Goodman Fence bid **(Action)**
 - 7.3. Approval of Gardner Glass bid **(Action)**
 - 7.4. Election of Officers **(Action)**
8. ANNOUNCEMENTS
 - 8.1. Next Meeting – August 11, 2020
9. ADJOURNMENT **(Action)**