

Capital Area Career Center
Executive Council Agenda
Tuesday August 8, 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 July 11, 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 Nurse Administrator
 - 5.1.1. Enrollment
 - 5.2. Director
 - 5.2.1. National SKILLS competition – Kala McGuire, New Berlin and Ashley Schweigert, Tri-City – Silver medalists in Radio/Television Production
 - 5.2.2. CACC Student Handbook
 - 5.2.3. FY 18 Room Rental rates. Activity Room B
 - 5.2.4. MOU - Associated Builders and Contractors Inc Illinois Chapter
 - 5.2.5. FY 18 grants have been approved. We have not received FY17 CTEI funds-\$483,000
 - 5.2.6. Leases
 - 5.2.7. Sign will be installed on August 15th & 16th
 - 5.2.8. Teachers return on August 17th. Classes begin on August 21st.
6. New Business
 - 6.1. CACC Student Handbook **(Action)**
 - 6.2. FY 18 Room Rental rates **(Action)**
 - 6.3. Associated Builders and Contractors Inc MOU **(Action)**
7. Closed Session
 - 7.1. To discuss the appointment, employment, compensation, discipline, performance or dismissal of employees.
8. Action of Closed Session Items
9. Announcements
 - 9.1. Next Meeting – Tuesday, September 12, 2017 at 11:00 a.m.
10. Adjournment