

**Capital Area Career Center
Executive Council Meeting**
Tuesday August 14, 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 – July 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
 - 5.1.2 Class 123 and 124 Calendars
 - 5.1.3 Class 123 Student Handbook
 - 5.2. Principal
 - 5.2.1 August Board Report
 - 5.3. Director
 - 5.3.1. Auto Technology program – Purchase of used cars
6. NEW BUSINESS **(Action)**
 - 6.1. Authorization to purchase used cars for Auto Tech without board approval, not to exceed \$5,000 annually.
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
8. RETURN TO OPEN SESSION **(Action)**
9. ACTION ON CLOSED SESSION ITEMS **(Action)**
 - 9.1. Personnel Recommendations as presented
10. ANNOUNCEMENTS
 - 10.1. Next Meeting – September 11, 2018, 11:00 a.m.
11. ADJOURNMENT **(Action)**