

**Capital Area Career Center
Executive Council Meeting**
Tuesday August 11, 2020 – 11:00 a.m.
Activity Room B and Virtual
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 – July 14, 2020 Executive Council Open Session
 - 5.2. Financial Reports
 - 5.3. Approval of Bills
 - 5.4. Personnel Recommendations
6. REPORTS
 - 6.1. CASPN Nurse Administrator
 - 6.1.1. Enrollment
 - 6.1.1.1. Class 126, 55 students; will graduate December 18
 - 6.1.1.2. Class 127, 61 students; will begin class on August 25
 - 6.2. Principal
 - 6.2.1. August Board Report
 - 6.3. Director
 - 6.3.1. Capital Project Updates
 - 6.3.2. HEERF Grant - \$500,000 –
 - \$185,981 – 116 student disbursements of \$1,604
 - \$185,981 - Remote learning and institutional expenses due to COVID
 - \$128,038 - Lost revenue due to reduced enrollments(\$115,000), remote learning costs and campus safety/operations costs
 - 6.3.3. CASPN ICCB Grant has been approved - \$347,000
 - 6.3.4. CTEI and Perkins grants have not been released. Level-funded
7. NEW BUSINESS **(Action)**
 - 7.1. Approval of CACC reopening plan **(Action)**
 - 7.2. Approval of electrical bid for cosmetology **(Action)**
8. ANNOUNCEMENTS
 - 8.1. Next Meeting – September 8, 2020
9. ADJOURNMENT **(Action)**