

Capital Area Career Center  
Executive Council Agenda  
Tuesday September 12, 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 August 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 Nurse Administrator
    - 5.1.1. Enrollment - Class 120 - 54 , Class 121 - 65
  - 5.2. Principal
    - 5.2.1. Enrollment
    - 5.2.2. Discipline
    - 5.2.3. Open House
  - 5.3. Director
    - 5.3.1. Rewiring for Welding Lab
    - 5.3.2. Career Safe and ASE certifications
    - 5.3.3. ICCB grant and MAP grant updates
    - 5.3.4. CTEI grant update – received \$87,847 of \$483,160
    - 5.3.5. ROCTE FY17 additional Perkins funds - \$17,500 - Purchased 40 chrome books, 2 carts, a laminator for ECCE and a vinyl cutter for Graphic Arts
    - 5.3.6 Hope School update
    - 5.3.7 Facility Use Application and Fees
6. New Business
  - 6.1. Ryan Electric proposal **(Action)**
  - 6.2. Facility Use Application and Fees **(Action)**
7. Closed Session
  - 7.1. To discuss the appointment, employment, compensation, discipline, performance or dismissal of employees.
8. Action of Closed Session Items
  - 8.1. Approve personnel recommendations **(Action)**
9. Announcements
  - 9.1. Next Meeting – Evening joint meeting with CACC Board of Control on Tuesday, October 19, 2017 at 6:30 p.m.
10. Adjournment