

**Capital Area Career Center
Executive Council Meeting**

Tuesday September 11, 2018 – 11:00 a.m.
CACC Conference Room
Agenda(B)

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 – August 14, 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- Class #122, 58; Class #123, 66
 - 5.1.2 Map grant issue
 - 5.1.3 Class 123 WIOA sponsored students
 - 5.2. Principal
 - 5.2.1 September Board Report
 - 5.2.2 Discipline
 - 5.3. Director
 - 5.3.1. Facilities update
 - 5.3.2. Change in vendor for CISCO equipment
 - 5.3.3. First reading of recommended policies
6. NEW BUSINESS **(Action)**
 - 6.1. Approve new vendor for CISCO equipment
 - 6.2. Approve first reading of policies 2:260, 4:40, 4:80, 4:82, 5:20, 5:20E, 5200, 6:60, 6:250 and 5 year review of policies 2:105, 2:170, 6:10, 6:30, 6:120, 6:190, 6:240, 7:330, 8:25
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).
 - 7.2 Student disciplinary cases. 5 ILCS 120/2(c)(9)
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 – October 18, 2018, 6:00 p.m. – dinner, 6:30 p.m. - meeting
11. ADJOURNMENT **(Action)**