

**Capital Area Career Center
Executive Council Meeting**
Tuesday September 8, 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 – August 11, 2020 Executive Council Open Session
 - 5.2. Financial Reports
 - 5.3. Approval of Bills
6. REPORTS
 - 6.1. CASPN Nurse Administrator
 - 6.1.1. Enrollment
 - 6.1.1.1. Class 126, 53 students
 - 6.1.1.2. Class 127, 58 students
 - 6.2. Principal
 - 6.2.1. September Board Report
 - 6.3. Director
 - 6.3.1. Cosmetology Program Update
 - 6.3.2. CTEI and Perkins Grant Update
 - 6.3.3. 11th day billing – September 15th
7. NEW BUSINESS
 - 7.1. First reading of the following policies: 2:260, 7:10, 7:190, 2:265, 7:345, 2:220, 4:180, 7:40, 7:340, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:20, 7:180, 7:185
8. ANNOUNCEMENTS
 - 8.1. Next Meeting – Joint meeting with CACC Board of Control Thursday October 15, 2020 6:30 p.m.
9. ADJOURNMENT **(Action)**