

**Capital Area Career Center
Executive Council Meeting**
Tuesday November 14, 2017 – 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 – October 19, 2017 Executive Council and Closed Session
 - 4.2. Financial Reports
 - 4.3. Approval of Bills
5. REPORTS
 - 5.1. CASPN Nurse Administrator
 - 5.1.1 Career Fair Update
 - 5.1.2 Enrollment
 - 5.2. Principal
 - 5.2.1 November Board Report
 - 5.2.2 Discipline
 - 5.2.3 Student of the Month
 - 5.3. Director
 - 5.3.1 Comprehensive inventory completed
 - 5.3.2 Hope Institute Update
 - 5.3.3 Audit
 - 5.3.4 Enrolling CACC students in SIS
 - 5.3.5 Adult CNA classes
 - 5.3.6 Updated radios and communication system
6. NEW BUSINESS
 - 6.1. Approval of Wireless USA quote for upgraded radios **(Action)**
7. CLOSED SESSION **(Action)**
 - 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
8. RETURN TO OPEN SESSION **(Action)**
9. ACTION ON CLOSED SESSION ITEMS **(Action)**
10. ANNOUNCEMENTS
 - 10.1. Next Meeting – December 12, 2017, 11:00 a.m.
11. ADJOURNMENT **(Action)**