

Capital Area Career Center
Executive Council Meeting
Tuesday December 12, 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 – November 14, 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 Enrollment
 - 5.1.2 Graduation, December 15th, 7 p.m. Rochester – 62 graduates
 - 5.2. Principal
 - 5.2.1 December Board Report
 - 5.2.2 Discipline
 - 5.2.3 Work Ethics Rubric
 - 5.3. Director
 - 5.3.1 Surplus property
 - 5.3.2 CTEI grant update
 - 5.3.3 CTE Licensure and Renewal
6. CLOSED SESSION **(Action)**
 - 6.1. 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)
 - 6.2. Litigation, when an action against, affecting or on behalf of CACC has been filed and is pending before a court or administrative tribunal, or when CACC finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)
7. RETURN TO OPEN SESSION **(Action)**
8. ACTION ON CLOSED SESSION ITEMS **(Action)**
 - 8.1. Personnel Recommendations as presented
9. ANNOUNCEMENTS
 - 9.1. Next Meeting – January 9, 2018, 11:00 a.m.
10. ADJOURNMENT **(Action)**