

**Capital Area Career Center  
Executive Council Meeting**

Tuesday December 11, 2018 – 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 13, 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-CI#122, 55; CI#123, 62
    - 5.1.2. Class #122 Graduation December 14, 2018
    - 5.1.3. Class #124 starts February 5, 2019
  - 5.2. Principal
    - 5.2.1 December Board Report
    - 5.2.2 Discipline
  - 5.3. Director
    - 5.3.1. Audit
    - 5.3.2. Policy revision – Policy 4.80 Accounting and Audits – First Reading
    - 5.3.3. WQNA update
    - 5.3.4. Job Postings
6. CLOSED SESSION
  - 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. Student disciplinary cases. 5 ILCS 120/2 (c)(9).
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 – Tuesday January 8, 2018 11:00 a.m.
10. ADJOURNMENT **(Action)**