

**CAPITAL AREA CAREER CENTER
Executive Council
Regular Meeting – October 19, 2017**

MINUTES

PRESENT:

Mr. Adam Ehrman	New Berlin School District #16
Ms. Jill Larson	Tri-City School District #1
Ms. Cheree Morrison	Springfield School District #186
Mr. Darren Root	Auburn School District #10
Dr. Douglas Wood	Ball Chatham School District #5

ABSENT:

Dr. Tom Bertrand	Rochester School District #3A
Dr. Scott Laird	Athens School District #213

ALSO PRESENT:

Mr. Wes Aymer	CACC Principal
Ms. Jodi Ferriell	CACC Director
Ms. Dianne Hacker	CASPN Nurse Administrator
Ms. Leona Pacheco	CACC Business Manager

1. CALL TO ORDER

The regular meeting of the Capital Area Career Center Executive Council was called to order at 6:30 p.m. October 19, 2017 in Activity Room B, Capital Area Career Center, 2201 Toronto Road, Springfield, IL by Ms. Jill Larson, Chair. This meeting was held jointly with the Capital Area Career Center Board of Control.

2. RECOGNITION OF VISITORS

None

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

A motion was made by Dr. Wood to approve the Open and Closed Session minutes of the regular meeting of September 12, 2017 and the Bills and Financial Reports for October 2017. The motion was seconded by Mr. Root. Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0. The motion carried 5 - 0.

Those voting "aye": Ehrman, Larson, Morrison, Root, Wood
Those members voting "nay": None

5. REPORTS *(to be presented during Board of Control meeting)*

6. CLOSED SESSION

Mr. Ehrman made a motion to go into Closed Session. Dr. Wood seconded the motion. Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0. The motion carried 5 - 0. Closed session began at 6:35 p.m.

Those voting "aye": Ehrman, Larson, Morrison, Root, Wood
Those members voting "nay": None

7. RETURN TO OPEN SESSION

Mr. Ehrman made a motion to return to Open Session. Mr. Root seconded the motion. Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0. The motion carried 5 – 0. Open session reconvened at 6:47 p.m.

Those voting "aye": Ehrman, Larson, Morrison, Root, Wood
Those members voting "nay": None

8. ACTION ON CLOSED SESSION ITEMS

8.1. Personnel Recommendations

Mr. Root made a motion to approve the Personnel Recommendations as presented. Dr. Wood seconded the motion. Upon a roll call vote being taken, the vote was Aye: 5 Nay: 0. The motion carried 5 – 0.

Those voting "aye": Ehrman, Larson, Morrison, Root, Wood
Those members voting "nay": None

9. ANNOUNCEMENTS

9.1. The next regular Executive Council Meeting will be on Tuesday November 14 at 11:00 a.m.

10. ADJOURNMENT

A motion was made by Dr. Wood to adjourn the meeting. The motion was seconded by Mr. Root. The motion was carried with all members voting "aye". The meeting adjourned at 6:49 p.m.



Recording Secretary, Executive Council



Date Approved