

**CAPITAL AREA CAREER CENTER  
Executive Council  
Regular Meeting – October 18, 2018  
MINUTES**

**PRESENT:**

Dr. 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. Lance Thurman	Rochester School District #3A
Dr. Douglas Wood	Ball Chatham School District #5

**ABSENT:**

Dr. Scott Laird	Athens School District #213
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**ALSO PRESENT:**

Mr. Wes Aymer	CACC Principal
Ms. Jodi Ferriell	CACC Director
Ms. Amy Niehaus	CASPN Clinical Coordinator
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 18, 2018 in the Capital Area Career Center Activity Room B, 2201 Toronto Road, Springfield, Illinois by Ms. Jill Larson, Chair. This meeting was held jointly with the Capital Area Career Center Board of Control.

**2. RECOGNITION OF VISITORS**

Kim Barnes  
Josh Jennings

**3. PUBLIC COMMENT**

None

**4. CONSENT AGENDA**

A motion was made by Dr. Ehrman to approve the Open and Closed Session minutes of the regular meeting of September 11, 2018 and Bills and Financial Reports for October 2018. The motion was seconded by Mr. Root. Upon a roll call vote being taken, the vote was Aye: 6 Nay:

0. The motion carried 6 – 0.

Those voting "aye": Ehrman, Larson, Morrison, Root, Thurman, Wood

Those members voting "nay": None

**5. REPORTS**

Reports will be presented during the Board of Control meeting.

**6. NEW BUSINESS**

**6.1. CACC SFD Tower Agreement**

Ms. Ferriell presented an agreement between CACC and the Springfield Fire Department to use the SFD training facilities for the CACC's Fire Science class. It was brought to the attention of the council that there were spelling errors in the Release Agreement. Mr. Root made a motion to approve the CACC SFD Tower Agreement with corrected spelling errors. Dr. Wood seconded

the motion. Upon a roll call vote being taken, the vote was Aye: 6 Nay: 0. The motion carried 6 – 0.

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

**7. CLOSED SESSION**

Ms. Morrison made a motion to go into Closed Session. Dr. Thurman seconded the motion. Upon a roll call vote being taken, the vote was Aye: 6 Nay: 0. The motion carried 6 – 0. Closed session began at 6:34 p.m.

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

**8. RETURN TO OPEN SESSION**

Dr. Wood made a motion to return to Open Session. Dr. Ehrman seconded the motion. Upon a roll call vote being taken, the vote was Aye: 6 Nay: 0. The motion carried 6 – 0. Open session reconvened at 6:37 p.m.

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

**9. ACTION ON CLOSED SESSION ITEMS**

**9.1. Personnel Recommendations**

Dr. Thurman made a motion to approve the personnel recommendations as presented. Mr. Root seconded the motion. Upon a roll call vote being taken, the vote was Aye: 6 Nay: 0. The motion carried 6 – 0.

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

**10. ANNOUNCEMENTS**

**10.1.** The next regular Executive Council Meeting will be held on Tuesday November 13 at 11:00 a.m.

**11. ADJOURNMENT**

A motion was made by Dr. Wood to adjourn the meeting. The motion was carried with all members voting "aye". The meeting adjourned at 6:38 p.m.

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Recording Secretary, Executive Council

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Date Approved