

Capital Area Career Center Board of Control
Thursday, November 12, 2009
6:00 p.m. Dinner – 6:30 p.m. Meeting
Agenda

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes September 17, 2009 Board of Control Open & Closed Session
 - B. Review of Executive Council Minutes for September & October 2009
 - B. Approval of Bills
- III. Recognition of Visitors
- IV. Reports
 - A. Chair
 - B. CASPN/CASST
 - 1. Enrollment
 - 2. Graduation
 - 3. NLN Summit
 - 4. ARRA Grant
 - 5. Quarterly WIA Meeting
 - 6. Advisory Committee Meeting
 - 7. Audio/Visual Equipment Updates
 - 8. Part-time Evening Course
 - 9. Face Book Issues
 - 10. New Brochures
 - C. Principal
 - 1. Enrollment Data
 - 2. Historical Data
 - 3. Discipline Report
 - 4. Dual Credit
 - 5. Certifications
 - 6. Parent Teacher Conferences-October 8-9, 2009
 - 7. Open House-October 15, 2009
 - 8. Advisory Committee Meeting-November 5, 2009
 - 9. Recruitment – Video, School Visits, Tours
 - 10. Policy Recommendation
 - D. Director
 - 1. CACC Committees
 - 2. ACTE Conference
 - 3. Project Lead the Way- Biomedical Sciences
 - 4. Alumni Survey Results
 - 5. September & October Staff Meetings
 - 6. Program Approval & Funding

7. Insurance Liability Assessment
8. Summer Youth Outcomes
9. DCFS Meeting
10. Pathways Out of Poverty
11. Sunrise Today
12. Youth Build
13. Dr. Milton Visit
14. Sale of Old Equipment
15. CACC Participating School Survey Report
16. Out of School Youth Grant
17. FY 09 Audit

V. Closed Session

- A. Appointment, Employment, Compensation, discipline Performance or Dismissal of Employees, including hearing testimony on a complaint to determine its validity.
- B. Student Discipline Hearing

V. Correspondence

- Stover to Staff
- Stover to Alumni
- Avery to Businesses
- Fitzgerald to Tolan
- Schneider (Illinois WorkNet) to WIB
- Stover to Superintendents (Avery sent to Principals & Counselors)
- Green to Stover & Stover to Green
- Stover to White

VII. New Business (Action Items)

- A. Personnel
- B. Approve Youth Build Agreement
- C. Approve American Fidelity Flex Adoption Agreement
- D. Approve Articulation between CACC Health Occ II and CASPN
- E. Approve Johnson Control Maintenance Agreement
- F. NCCER Sponsor
- G. Refund of CACC Fee
- I. Course Descriptions

VIII. Miscellaneous

IX. Adjournment – Next Meeting –January 21, 2010