

**CAPITAL AREA CAREER CENTER
Special Executive Council Meeting
February 24, 2010 8:00 A.M.
Minutes**

DATE AND TIME: Wednesday, February 24, 2010
8:00 A.M.

LOCATION: 2201 Toronto Road, Conference Room
Springfield, IL

PRESENT:

Dr. Tom Bertrand
Superintendent
Rochester School District #3A

Ms. Tammie Bolden
Director of School Support
Springfield School District #186

Mr. David Bruno
Superintendent
Tri-City School District #1

Ms. Valerie Carr, Chair
Superintendent
New Berlin School District #16

Mr. Robert Gillum
Superintendent
Ball-Chatham School District #5

Dr. Tom Mulligan
Superintendent
Riverton School District #14

ALSO PRESENT:

Ms. Cindy Stover
Director

Mr. Alan Avery
Principal

Ms. Angela Anselm
CASPN Coordinator

Ms. Amy Estes
Business Manager

CALL TO ORDER

The Special Meeting of the Capital Area Career Center Executive Council was called to order at 8:06 A.M., February 24, 2010, in the Conference Room, Capital Area Career Center, 2201 Toronto Road, Springfield, IL by Ms. Valerie Carr, Chair.

A Special Meeting was called on February 24, 2010 to discuss FY11 enrollment numbers.

RECOGNITION OF VISITORS

Kathy Garrett

Closed Session

A motion was made by Mr. Gillum to go into Closed Session at 8:27 A.M. The motion was seconded by Dr. Mulligan and carried with all members voting "aye."

Items discussed:

1. FY11 Enrollment numbers and employee needs for FY11.

Open Session

A motion was made by Dr. Bertrand to come out of Closed Session at 9:00 A.M. The motion was seconded by Dr. Mulligan and carried with all members voting "aye."

ADJOURNMENT

A motion was made by Dr. Bertrand to adjourn the meeting. The motion was seconded by Mr. Gillum and carried with all members voting "aye."

The meeting adjourned at 9:03 A.M.

Secretary, Executive Council

Date Approved