

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, February 14, 2012, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Revisions
5. Closed Session – for the reasons of: 1. Discussion of minutes lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21), 2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1), and 3. Collective negotiating matters between the Center and its employees or their representatives – 5 ILCS 120/2(c)(2).
6. Public Comment/Presentations
7. Consent Agenda Items **#0212-2364**
 - CA1** - Minutes of previous meeting, January 26 2012
 - CA2** - Expenditures presented for payment for February, 2012
 - CA3** - Donations
 - CA4** - Travel – Overnight Stay
 - CA5** - Policies – 2nd Reading
8. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
9. Action Considerations
 - AR#0212-2365** – Archival of Closed Session Minutes
 - AR#0212-2366** – Archival of Closed Session Tapes
 - AR#0212-2367** – Summer Adult CNA Course
10. Information Items
 - A. Dept. of Education Civil Rights Data Collection
 - B. Allegra FootPRINT Grant
 - C. Open Meetings Act Training
 - D. Technology Plan Update
 - E. Insurance Pool
 - F. NOCTI/SkillsUSA Assessments
 - G. Students of the Month
 - H. Thank You Letter
 - I. Upcoming Events
11. Unfinished Business

AGENDA Continued

12. New Business
13. Announcements
The next board of control meeting will be Tuesday, March 20th at 6:30 pm. at Wilco.
14. Adjournment