

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, January 22, 2013, 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. Public Presentation/Comments
5. Agenda Revisions
7. Consent Agenda Items #**0113-2411**
 - a. **CA1** - Minutes of previous meetings, December 18, 2012
 - b. **CA2** - Expenditures presented for payment for January, 2013
 - c. **CA3** - Personnel - hiring
8. Administrative Reports
 - a. Assistant Director
 - b. Executive Director
9. Policies
5:320 – Support Staff Vacation – Amendment
10. Action Considerations
 - a. **AR#0113-2412** – Will County Transportation Consortium
 - b. **AR#0113-2413** – Local Debt Recovery Program
11. Information Items
 - A. Standard-based Assessment
 - B. Airfest 2014
 - C. HJR 79 Taskforce Meeting
 - D. AED Grant Award
 - E. Maintenance Projects Update
 - F. Culinary Dual Credit
 - G. Legislation Proposal – Budget Due Date
 - H. Public Buffet Menu
 - I. Upcoming Events
12. Unfinished Business
13. New Business
14. Announcements - The next board of control meeting will be Tuesday, February 19, 2013 at 6:30 pm. at Wilco.
15. Adjournment