

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Board Meeting

Tuesday, May 21, 2013, at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL 60446

AGENDA
ORGANIZATIONAL AGENDA

1. CALL TO ORDER *by Chairman Pro-Tempore*
2. APPOINTMENT OF TEMPORARY RECORDING SECRETARY
3. ROLL CALL OF BOARD MEMBERS
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. ELECTION OF OFFICERS – **AR#0513- 2421**
President
Vice-President
Secretary
7. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
8. CONSENT AGENDA ITEMS - **#0513- 2422**
CA1 – Minutes from previous meeting, April 23, 2013
CA2 – Bills presented for payment for May, 2013
CA3 – Out of State Travel
CA4 – Surplus Items
CA5 – Re-Hire of Full-time and Part-time Instructors
9. ADMINISTRATIVE REPORTS
 - a. Asst. Director
 - b. Executive Director
10. POLICIES
11. APPOINTMENT OF BOARD COMMITTEES – **AR#0513-2423**
12. APPOINTMENT OF LEGAL COUNSEL – **AR#0513- 2424**
13. DESIGNATION OF SIGNATORIES – **AR#0513- 2425**
14. APPOINTMENT OF DEPOSITORIES – **AR#0513- 2426**

AGENDA continued

15. DESIGNATION OF CENTER NEWSPAPER – **AR#0513- 2427**
16. ACCEPTANCE OF BOARD POLICIES - **AR#0513- 2428**
17. ESTABLISHMENT OF BOARD MEETING DATES – **AR#0513- 2429**
18. ACTION CONSIDERATIONS
 - #0513-2430** – Intergovernmental Agreement for IL-AVC Assessment Project
 - #0513-2431** – Intergovernmental Agreement with Braidwood Fire Protection District
 - #0513-2432** – Hiring Support Staff for 2013 - 2014
 - #0513-2433** – New Hires
 - #0513-2434** – School Maintenance Project Grant Application
 - #0513-2435** – Student Handbook Updates/Changes
 - #0513-2436** – Amendment to FY13 Joint Agreement Budget
19. INFORMATION ITEMS
 - A. Updates from Student Services
 - B. Students of the Year
 - C. Upcoming Events
20. UNFINISHED BUSINESS
21. NEW BUSINESS
22. ANNOUNCEMENTS – Next board of Control meeting will be June 18, 2013, Wilco Area Career Center, 6:30 p.m. Closed session, if needed, will be at 6:30.
23. ADJOURNMENT