

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday August 18, 2026, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. **CALL TO ORDER** – Public Hearing
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION:**
 - Proposed Budget 2027-2028
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

REGULAR BOARD MEETING – AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION** For the reasons of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **ADMINISTRATIVE REPORTS**
 - a. Asst. Director/Principal
 - b. Executive Director
8. **CONSENT AGENDA ITEMS - #0826-2854**
 - CA1** – Minutes from previous meetings, June 9, 2026
 - CA2** – Expenditures Presented for Ratification of Payment for June, 2026
 - CA3** – Expenditures Presented for Ratification of Payment for July, 2026
 - CA4** – Expenditures Presented for Payment for August, 2026
 - CA5** – Personnel: Hiring, Resignation, and Adjustments
 - CA6** - Surplus

9. **ACTION ITEMS**

- **AR#0826-3090** – Approval of Hairbraiding MOU with Fusion Beauty Academy
- **AR#0826-3091** – Approval of FY27 Budget
- **AR#0826-3092** – Approval to pay Auto Service Dual Credit fees for the 26-27 school year to support metrics in the EV-Clean Energy Grant. Estimated cost of \$7380
- **AR#0826-3093** – Approval to utilize Job Ordering Contracting for the Concrete Work

10. **NEW BUSINESS**

- JJC North Campus
- Health Care Grant
 - FY28 Grant
 - Directly to Career Center
 - Data Collection System

11. **OLD BUSINESS**

- Design work and bidding on the Bathroom Project.
- Update on Electrical Work as part of the Job Ordering Contract with FH Paschen utilizing Alternate #1 at \$299,700 deducting the Electrical to the Construction location. (Specification Attached)

12. **INFORMATION ITEMS**

- Illinois Board of Higher Education Renewal Letter
- Perkins Allocation
- Aviation Curriculum
- CTEI Allocation
- Welding AWS Article
- 50 Anniversary Flier

13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, September 15th 2026 at Wilco Area Career Center at 6pm.

14. **ADJOURNMENT**