

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, March 5, 2025

8:30 A.M. @ Mades

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ESTABLISHMENT OF QUORUM**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENT**
- F. CONSENT AGENDA--RECOMMENDED MOTION**
 - 1. Approval of Minutes – November 6, 2024
 - 2. Approval of Donations
 - 3. Approval of January budget summary
- G. OLD BUSINESS**
 - 1. CTEI Grant payments to date - \$208,879.80
 - 2. FY24 Refund/Credit Documentation
- H. NEW BUSINESS**
 - 1. 2025-26 Preliminary Registration Enrollments, Staffing, and Master Schedule
 - 2. Approval of Revised Joint Agreement
 - 3. Introduction of Robert Gosch – Incoming FVCC Director
- I. ANNOUNCEMENTS & OTHER BUSINESS**
 - 1. January & February Students of the Month lists
 - 2. Preliminary budget will be ready by March 28, 2025
 - 3. Public Safety Jamboree – April 11, 2025
 - 4. EMT/EMC/HBS/Law Jamboree – April 17, 2025
 - 5. SkillsUSA Contest – April 24 – 26, 2025
 - 6. Health Occupation CNA Certification Exam – May 2, 2025
 - 7. Student of the Year Interviews – Do you have BOE members interested?
- J. 24-25 REMAINING MEETING DATE**
 - May 7, 2025
- K. ADJOURNMENT**