

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, March 3, 2021

8:30 A.M. in O.T. Room @ Makes

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 4, 2020
2. Annual Renewal of Joint Agreement
3. Approval of Donations
4. Approval of January budget summary

G. OLD BUSINESS

1. CTEI Grant – January payment - \$201,944.40
2. ESSER Grant - \$7,787
3. Education Pathways Grant - \$40,000/ 1st year

H. NEW BUSINESS

1. 2021-22 Preliminary Registration Enrollments
2. 2021-22 Master Schedule and Staffing
3. 2021-22 Budget Parameter/ Facility Discussion

I. ANNOUNCEMENTS & OTHER BUSINESS

1. Students of the Month lists – January & February
2. Preliminary budget will be ready by March 19
3. Mock Interviews – Virtual during March and April
4. SkillsUSA Contest – Cancelled
5. Public Safety Jamboree – Cancelled
6. CTE in the News articles
7. All HVAC students have earned an EPA certification
8. Alumni story
9. Health Occupation CNA Clinicals will run from 3/9 – 4/16/21
10. Advisory Meetings in March
 - Electrical/HVAC – 3/17
 - Computer Technology – 3/18

J. 20-21 REMAINING MEETING DATES

- May 5, 2021
- June 2, 2021 - if necessary

K. ADJOURNMENT