

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING **MINUTES**

Wednesday, March 6, 2019

8:30 A.M.

A. CALL TO ORDER

Dr. Leden called the meeting to order at 8:30 am

B. ROLL CALL

Five members present, Mr. Veit absent (Connections Conference). Two superintendent interns present as guests.

C. ESTABLISHMENT OF QUORUM

Yes – Five members present

D. APPROVAL OF AGENDA

Dr. Mutchler/Dr. Stirn Vote 5-0

E. CONSENT AGENDA--RECOMMENDED MOTION

1. Approval of Minutes – January 9, 2019
2. Annual Renewal of Joint Agreement
3. Approval of Donations

The Director edited the Joint Agreement to reflect practice approved at November meeting. Tuition will be billed on the 11th day of each semester.

Dr. Stirn/ Dr. Leden The motion to approve the consent agenda containing the amended Joint Agreement passed 5-0.

F. OLD BUSINESS

1. CTEI Grant – February payment
2. Small World Learning Center update

The Director shared that the last CTEI grant payment that was received was the November payment. No news on when the next payment will be issued.

An update of the current situation in SWLC was shared. It was affirmed that there will be NO Infant room next year. The daycare director is moving to another Kaneland position due to low E.C. enrollment. FVCC will have to replace her to teach one Early Childhood class. A number of families have left the daycare and more may do so with the director's reassignment. As discussed in January, the Board will reassess the future of the preschool program in the fall after the year has started. An investigation of other courses to support students interested in related fields will be conducted next fall.

G. NEW BUSINESS

1. 2019-20 Preliminary Registration Enrollments
2. 2019-20 Master Schedule and Staffing

Preliminary enrollment numbers were shared with the Board. Programs that are growing were highlighted and those that will not run next year were also noted.

The master schedule was discussed as well. A few classes were highlighted. These included three EMT classes and larger BNAT classes as well. Horticulture has also shown significant growth.

Dr. Stirn shared news of a \$6,000 grant that can be applied by a current senior or recent auto graduate towards U.T.I. Joe Cotton Ford has more information about this grant.

General discussion of the future of FVCC. Is the current model still the most effective method? How can we build more partnerships that will lead to certifications, apprenticeships and jobs for our graduates? The Director and the Board will look at options and alternate approaches the first two meetings of the coming school year. Dr. Stirn suggested that we approach this as an opportunity to create a strategic plan to inform future program decisions.

H. ANNOUNCEMENTS & OTHER BUSINESS

1. Students of the Month lists – January
2. Preliminary budget will be ready by March 18
3. Mock Interviews – March 11, 12, and 13
4. SkillsUSA Contest – April 11-13 in Springfield
6. Career P.R.E.P. and Fire Science Jamboree – April 5, 2019

The EMT classes raised \$1,469.85 for the Juvenile Diabetes Research Foundation (JDRF) this year.

During the Mock Interview process, our 81 business partners have been invited to join us for either breakfast or dinner one of the three days. This is a “thank you” for their participation with FVCC throughout the year and an opportunity for us to ask elicit feedback on our various programmatic offerings.

I. 18-19 REMAINING MEETING DATES

- May 1, 2019
- June 5, 2019 - if necessary

J. ADJOURNMENT

Mutchler/ Stirn 5-0

Dr. Leden adjourned the meeting at 8:59 am.