

FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING AGENDA
WEDNESDAY, SEPTEMBER 4, 2019
8:30 A.M.

A. CALL TO ORDER

B. ROLL CALL

C. ESTABLISHMENT OF QUORUM

D. APPROVAL OF AGENDA

E. CONSENT AGENDA--RECOMMENDED MOTION

1. Approval of Minutes—May 1, 2019
2. Final FY19 CTEI Flow through Payment
3. Approval of final FY19 Donations

F. OLD BUSINESS

1. 2018-19 Final Budget, Tuition Payment & Refund Report
2. 2019-20 Budget -- *Recommended Motion*

G. NEW BUSINESS

1. 2019-2020 Program Enrollment
2. Strategic Plan Concept and Timeline
 - September – Board approves Strategic Plan concept
 - October – Board discusses plan details
 - November – Board approves Strategic Plan

H. 19-20 FVCC MEETING DATES - 8:30 am at Mades

Wednesday, September 4, 2019
Wednesday, October 2, 2019 - **proposed**
Wednesday, November 6, 2019
Wednesday, March 4, 2020
Wednesday, May 6, 2020

I. Other

J. ADJOURNMENT