

FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING MINUTES
WEDNESDAY, NOVEMBER 2, 2022
8:30 – 9:00 AM

- A. CALL TO ORDER**
Dr. Leden called the meeting to order at 8:30 am.
- B. ROLL CALL**
Present: Drs. Gordon, Hichens, Leden, Mutchler, and Stirn
- C. ESTABLISHMENT OF QUORUM**
Yes, 5 members present
- D. APPROVAL OF AGENDA**
Mutchler/Gordon 5-0
- E. PUBLIC COMMENT**
None
- F. CONSENT AGENDA--RECOMMENDED MOTION**
1. Approval of Minutes—September 7, 2022
2. Approval of Donations
3. CTEI Grant 20% Payment/Perkins Reimbursement
Mutchler/Gordon 5-0
- G. OLD BUSINESS**
1. Welding shop ventilation upgrades from FY 22 are being installed this week
2. Kaneland BOE Referendum question – **FVCC not included**
Dr. Burchell shared briefly about the Welding shop ventilation project and the Kaneland BOE referendum.
- H. NEW BUSINESS**
1. FVCC Open House – Thursday, November 3, 2022
2. 2023-2024 FVCC Coursebook
3. Joint Agreement Revisions
a. State Mandated – mirrors VALEES Steering Committee changes
b. Creation of a Non-voting or inactive membership?

There was a brief discussion of the specifics of tomorrow's open house – which door to go to in each building, specific times, etc. The director noted that the course book is now live on the website and students can register for next year.

The director explained the new ISBE mandated changes needed to the Joint Agreement. Given that FVCC and the Board updated the agreement in 2019, there only four areas that will need to be updated. Additionally, Dr. Stirn discussed his concerns that, as Central 301 has no students attending FVCC currently, he feels that Central should not have a vote in Fox Valley business. After some discussion, about the pros and cons of creating a non-voting membership status for district members that do not have students currently enrolled, the Board passed a motion authorizing the director to craft

language creating non-voting membership for consideration at the next Board meeting.

Mutchler/Leden 5-0

I. ANNOUNCEMENTS & OTHER ITEMS

1. September and October Students of the Month Lists
2. Gary Baum – Fire Science presentations in Amsterdam, Netherlands
3. New Auto Technology instructor begins November 3, 2022
4. October WBL Update – Three welding students placed with an autobody shop, eight electrical students placed with a home generator installer, One electrical/HVAC student with local heating contractor, three computer technology students with local firm, one PC repair student with locksmith programming car key machine, and two auto students with local dealer after school.
5. Electrical students toured billion-dollar Meta complex in DeKalb with general contractor.

Dr. Burchell updated the Board on Gary Baum’s Dutch trip, provided a staffing update, shared about current student WBL placements, and talked about the recent Electrical program field trip to the DeKalb Meta construction site.

J. REMAINING MEETING DATES 2022-2023

- **December 7, 2022**
- March 1, 2023
- May 3, 2023

The Board moved to add a December 7, 2022 meeting regarding ISBE mandated changes to the Joint Agreement and possible changes regarding creating of non-voting membership. Hichens/Mutchler 5-0

K. ADJOURNMENT

Gordon/Mutchler 5-0

Dr. Leden closed the meeting at 8:54 am.