

# FOX VALLEY CAREER CENTER

## BOARD OF DIRECTORS' MEETING **MINUTES**

Wednesday, May 4, 2022

**8:30 A.M. Online**

### **A. CALL TO ORDER**

#### **B.**

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

### **B. ROLL CALL**

**All five members present.**

### **C. ESTABLISHMENT OF QUORUM**

**Yes**

### **D. APPROVAL OF AGENDA**

**Mutchler/Stirn 5-0**

### **E. PUBLIC COMMENT**

**None**

### **F. CONSENT AGENDA--RECOMMENDED MOTION**

1. Approval of Minutes – March 2, 2022
2. Approval of Donations

**Mutchler/Leden 5-0**

### **G. OLD BUSINESS**

1. 2022-23 Projected Enrollments
2. VALEES Intergovernmental Agreement – Approval Needed

**Motion to Approve VALEES IGA**

**Hichens/Stirn 5-0**

### **H. NEW BUSINESS**

1. Mid-Valley/FVCC Meeting Dates for FY 23
2. FY23 Tentative Budget Adoption

**Motion to Approve Tentative Budget**

**Stirn/Leden 5-0**

### **I. ANNOUNCEMENTS & OTHER BUSINESS**

1. Staffing Updates
2. Important Dates
  - SkillsUSA – April 28-30, 2022
  - CompTIA A+ certification testing – 4/28-4/29

- Student of the Year interviews – 5/10
  - CNA Pinning Ceremony – 5/12
  - FVCC Student last day – 5/17
  - First Responder Graduation – 5/18
  - Grades Reported to Home Schools – 5/20
3. 2021-2022 Celebrations
- 40 of 42 CNA qualified for state certifications.
  - 45 of 46 Electrical students earned OSHA 10 certification.
  - All 14 HVAC students earned EPA 608 Refrigerant certification
  - All students qualified for CompTIA A + certification exams
  - Fire Science/EMS Jamborees
    - F.S. students earned state certifications
    - 8 EMT students offered jobs
    - 4 F.S./EMT hired as FT Fire/EMS by City of DeKalb

**The director summarized some of the students' achievements this spring. He highlighted the recent SkillsUSA state championship earned by one of our Electrical students, Noah Van Der Voorn.**

**The Board members will be contacting their Board of Education members to see if anyone can serve on the interview team for the FVCC Student of the Year interviews next Tuesday morning, May 10, 2022.**

**K. ADJOURNMENT**

**Stirn/Pearson 5-0**

**Dr. Leden adjourned the meeting at 8:45 AM**