

**FOX VALLEY CAREER CENTER**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
**WEDNESDAY, NOVEMBER 6, 2024**  
**8:30 – 9:00 AM**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

**All board members present.**

**C. ESTABLISHMENT OF QUORUM**

**Yes**

**D. APPROVAL OF AGENDA**

**Leden/Gordon 5-0**

**E. PUBLIC COMMENT**

**None**

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

1. Approval of Minutes—September 4, 2024
2. Approval of Donations
3. First CTEI Payment

**Barrett/Gordon 5-0**

**The director highlighted a couple of donations and the CTEI payment.**

**G. OLD BUSINESS**

1. Review of Director Hiring Timeline/Process – Dr. Leden
2. Historical Course Offerings
3. Auto Consumer Ownership Course – York High School

**Dr. Leden reviewed the hiring process and timeline with the FVCC Board. A special thanks to Mr. Kim for offering to serve on the interview committee.**

**The director reviewed some of FVCC's historical course offerings and enrollment numbers. There was a discussion of how to most effectively work together as a cooperative to minimize travel and maximize student course offerings.**

**The director shared some information about a course being offered at York High School that is a combination of Consumer Science and basic auto mechanics. There was a brief discussion of what kinds of new courses could be offered at FVCC in future years.**

**H. NEW BUSINESS**

1. 2025-2026 FVCC Coursebook
2. FVCC Fee Audit Report - October
3. 2025-2026 Kaneland Facilities Fees

**The director briefly summarized how to best access the FY26 Coursebook. He highlighted the redesigned website. Additionally, the director shared the status of student fee collections and future facility fees charged by Kaneland.**

**I. ANNOUNCEMENTS & OTHER ITEMS**

1. September and October Students of the Month Lists
2. FVCC Open House – Thursday, November 7, 2024
  - a. Giving away a 2004 F150
  - b. Rebuilt desktop computer system
3. Superintendent CCR Information

**The director shared the Student of the Month names for September and October. He also noted the times of the open house giveaways as well. Finally, information was shared regarding the state's expectations for College and Career Readiness.**

**J. REMAINING MEETING DATES 2024-2025**

- March 5, 2025
- May 7, 2025

**K. ADJOURNMENT**

**Gordon/Kim            5-0**

**Dr. Leden closed the meeting at 8:59 am.**