

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, May 1, 2019

8:00 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 – March 6, 2019
2. Approval of Donations

F. OLD BUSINESS

1. 2019-20 Projected Enrollments
2. SWLC Update

G. NEW BUSINESS

1. Mid-Valley/FVCC Meeting Dates for FY 20 – See attached.
2. Staffing Update
3. FY20 Tentative Budget adoption

H. ANNOUNCEMENTS & OTHER BUSINESS

1. SkillsUSA Report – See April Status Report
2. Career PREP / Jamboree report - See April Status Report
3. VALEES Welding Contest - See April Status Report
4. Student of the Month Winners – See attached.
5. Students of the Year winner –
6. Important Dates
 - CNA Pining Ceremony – 5/8
 - FVCC Finals – 5/14
 - Burgess-Norton Scholarship interview – 5/15
 - Fire Science/EMT/Criminal Justice graduation – 5/16

I. OTHER

- Potential Future Classes under investigation
 - EKG certification
 - Phlebotomy certification
 - Athletic Training
 - Manufacturing Maintenance

J. ADJOURNMENT