

FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING **MINUTES**
WEDNESDAY, SEPTEMBER 7, 2022
8:30 A.M.

- A. **CALL TO ORDER**
Dr. Leden called the meeting to order at 8:30 am
- B. **ROLL CALL**
Drs. Hichens, Leden, and Mutchler present
- C. **ESTABLISHMENT OF QUORUM**
Yes 3 of 5 present
- D. **APPROVAL OF AGENDA**
Mutchler/Hichens 3-0
- E. **PUBLIC COMMENT**
None
- F. **CONSENT AGENDA--RECOMMENDED MOTION**
1. **Approval of Minutes—May 4, 2022**
 2. **Final FY22 CTEI Flow through Payment**
 3. **Approval of final FY22 Donations**
- Mutchler/Hichens 3-0**
- G. **OLD BUSINESS**
1. **2021-22 Final Budget, Tuition Payment & Refund Report**
 2. **2022-23 Budget -- *Recommended Motion***
Director discussed reducing budget and billing tuition differently to reduce upfront costs to member districts.
Mutchler/Leden 3-0
- H. **NEW BUSINESS**
1. **2022-2023 Program Enrollment and 11th Day Billing Count**
 2. **2022-2023 Tuition Statements**
 2. **Disposal of daycare materials and equipment**
Motion to dispose of SWLC Materials per legal requirements.
Hichens/Mutchler 3-0
- I. **22-23 FVCC MEETING DATES - 8:30 am at Mades - Johnstone**
~~Wednesday, September 7, 2022~~
Wednesday, November 2, 2022
Wednesday, March 1, 2023
Wednesday, May 3, 2023
- J. **Other**
- H. **ADJOURNMENT**
Hichens/Mutchler 3-0
Dr. Leden adjourned the meeting at 8:43 am.