

FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING MINUTES
WEDNESDAY, January 9, 2019

A. CALL TO ORDER

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

B. ROLL CALL

All present. Dr. Barrett was the “Super” sub for Dr. Mutchler.

C. ESTABLISHMENT OF QUORUM

Yes – six present

D. APPROVAL OF AGENDA

Dr. Stirn/Dr. Hitchens 6-0

E. CONSENT AGENDA--RECOMMENDED MOTION

**Approval of Minutes—November 7, 2018
Annual Audit – FY18 Report**

Dr. Barrett/Dr. Leden 6-0

G. NEW BUSINESS

Small World Learning Center Update and Recommendation

Discussion of the status of SWLC. Difficulty hiring due to salary schedule. Use of 2 or 3 subs daily at \$125/each/day is putting a strain on the budget. Per DCFS regulations, Mrs. Renaud, the director, must remain in the daycare all day as either the director or assistant director available at all times. This means that we are having to provide a sub to Kaneland to replace her supervision daily.

- Dr. Hitchens asked why close only the infant room and not entire daycare given continuing financial issues and time commitment?**
- Dr. Stirn asked if Kaneland would consider taking over the program given that most high school students are Kaneland’s and more little children have a Kaneland connection?**
- Dr. Pearson noted how difficult it can be for parents to find childcare in an affordable, timely manner. A decision to close the facility must be made as early as possible.**
- Discussed changing the program to focus more on the post-secondary careers in early childhood. Mr. Veit explained the Early Childhood credential to the group. Could job shadows, etc. replace the daycare experience given that most of our students do not work specifically in Early Childhood careers? FVCC to explore difference types of classes for potential educators.**

Dr. Stirn motioned that for the 2019-2020 school year, SWLC would be a preschool only facility and that the Board would decide no later than November 2019 whether to continue the daycare program or close it for 2020-2021.

Dr. Stirn/Dr. Hitchens 6-0

H. ANNOUNCEMENTS & OTHER ITEMS

Second Semester Drops - FYI
Online registration is now open
Incoming Freshman Tours

I. REMAINING MEETING DATES 2018-2019

- March 6, 2019
- May 1, 2019

J. ADJOURNMENT

Dr. Leden closed the meeting at 8:57 am