

FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING **MINUTES**
WEDNESDAY, SEPTEMBER 5, 2018
8:30 A.M.

A. CALL TO ORDER

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

B. ROLL CALL

All present

C. ESTABLISHMENT OF QUORUM

Yes – all present

D. APPROVAL OF AGENDA

Dr. Mutchler moved and Dr. Stirn seconded. Passed 6-0.

E. CONSENT AGENDA--RECOMMENDED MOTION

- 1. Approval of Minutes—May 2, 2018**
- 2. Approval of Donations**

Dr. Mutchler moved and Dr. Stirn seconded. Passed 6-0.

Brief discussion of donations by the F.O.P. to the Criminal Justice program and by DeKalb Mechanical East to the Electrical program for pilot HVAC curriculum.

F. OLD BUSINESS

- 1. 2017-18 Final Budget, Tuition Payment & Refund Report**
- 2. 2018-19 Budget -- *Recommended Motion***

Dr. Stirn moved and Dr. Leden seconded. Passed 6-0.

The tuition refund reflects the fact that the state “caught up” on back CTEI grant payments in the FY18 school year.

Discussion of the changes in the budget format that separate the CTEI grant funding line items. This change was a recommendation of the auditors.

G. NEW BUSINESS

- 1. FY19 Program Enrollment**
- 2. C.E.O. (Career & Educational Opportunities) Conference – October 12, 2018**
- 3. FVCC Certifications and Endorsements Earned**
- 4. IGA between FVCC and Reddick Community Fire Protection District**

The official first day enrollment number was 570. However, the anticipated 11th day numbers is likely to be approximately 550. This number reflects students that do

not return to their home school and students that did not complete necessary coursework over the summer.

Changes for the 2nd C.E.O. Conference were discussed. Students will be assigned to specific rooms and times. We will be holding a “Next Step” Event for the cafeteria between speaking sessions.

Discussion of the various certifications that FVCC offers to students currently, those certifications that are being offered for the first time this year, and a preview of certifications that will be offered next year. Discussion of comparable offerings at local community colleges.

Rick explained the proposed Intergovernmental Agreement with the Reddick Fire Protection District. The main advantage for FVCC students would be the ability to be rostered on a fire department. This would allow them to graduate with Fire Science 1, Fire Science 2, Hazardous Materials, Pump Operator, and Vehicle Extrication certification. The Board agreed to allow Dr. Leden to have the document vetted by counsel.

H. 18-19 FVCC MEETING DATES - 8:30 am at Mades

~~Wednesday, September 5, 2018~~
Wednesday, November 7, 2018
Wednesday, March 6, 2019
Wednesday, May 1, 2019

I. Other

1. FVCC 2nd Summer Camp report
2. Early Childhood/ Small World Learning Center Update
3. Printing with FVCC – See samples
4. CTE in the News

The 2nd summer camp was a success. The computer classes and the graphics classes were at maximum enrollment for all three days. The feedback was positive.

Discussion of SWLC enrollment and staffing issues. The Board asked to be sent a job description for the open position so that members could share it within their circles. Rick will continue to monitor the financial status of SWLC.

Print samples from the FVCC Graphics shop were shared with the Board. Rick encouraged members to keep FVCC in mind for printing needs. The finished product can be shipped back to home schools on the buses.

Rick shared two articles with the Board.

J. ADJOURNMENT

Dr. Mutchler moved and Dr. Hichens seconded. Passed 6-0.

Dr. Leden closed the meeting at 9:00 am.