

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

A. CALL TO ORDER

B. ROLL CALL

C. ESTABLISHMENT OF QUORUM

D. APPROVAL OF AGENDA

E. CONSENT AGENDA--RECOMMENDED MOTION

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

G. NEW BUSINESS

Small World Learning Center Update and Recommendation

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