

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, May 3, 2023

A. CALL TO ORDER

B. ROLL CALL

C. ESTABLISHMENT OF QUORUM

D. APPROVAL OF AGENDA

E. PUBLIC COMMENT

F. CONSENT AGENDA--RECOMMENDED MOTION

1. Approval of Minutes – March 1, 2023
2. Approval of Donations
3. Accept Annual Audit Report

G. OLD BUSINESS

1. 2023-24 Projected Enrollments

H. NEW BUSINESS

1. Mid-Valley/FVCC Meeting Dates for FY 24
2. FY24 Tentative Budget Adoption
3. Permission to hire an EMC instructor for 2023-2024

I. ANNOUNCEMENTS & OTHER BUSINESS

1. Staffing Updates
2. Important Dates
 - SkillsUSA – April 27-29, 2023, in Peoria
 - IFSI Challenge Exam – April 26 -27, 2023, in Quincy
 - CompTIA A+ certification testing update
 - Student of the Year interviews – 5/4
 - CNA Pinning Ceremony – 5/17
 - FVCC Student last day – 5/23
 - First Responder Graduation – 5/17
 - Grades Reported to Home Schools – 5/24
3. 2022-2023 Celebrations
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J. OTHER

K. ADJOURNMENT