

**FOX VALLEY CAREER CENTER**  
**BOARD OF DIRECTORS' MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 6, 2019**  
**8:30 AM**

- 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—October 2, 2019
  - 2. Approval of Donations
  - 3. Approval of September Budget Summary
- G. OLD BUSINESS**
  - 1. C.E.O. Conference Report
  - 2. Strategic Plan update
- H. NEW BUSINESS**
  - 1. Proposed FY20 Kaneland Building Usage Fees
  - 2. FVCC Open House – November 7, 2019
- I. ANNOUNCEMENTS & OTHER ITEMS**
  - 1. Students of the Month List
  - 2. Sycamore Pumpkifest Parade – Oct. 27, 2019
  - 3. Sending School Student Services meeting – November 12, 2019
  - 4. ISBE Career Guide
  - 5. Perkins V – What information would you like FVCC to provide to you?
    - a. Increase post-secondary and Industry-Recognized Credential Attainment
    - b. Enhance Career Pathway Opportunities
    - c. Expand Early College Credit Opportunities
    - d. Increase Responsiveness to Communities' Workforce Needs (CLNA)
    - e. Ensure that Every CTE Student is Educated by Highly Qualified/Effective Educators
  - 6. Future Staffing:
    - a. 2020-2021: Asst. Director, Welding instructor
    - b. 2021-2022: Lead Health Occupations instructor, assistant H.O. instructor
  - 7. 2018-2019 Credits Earned: **686.50 credit hours** were earned by FVCC students
- J. REMAINING MEETING DATES 2019-2020**
  - **March 4, 2020**
  - **May 6, 2020**
- K. ADJOURNMENT**