

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

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ESTABLISHMENT OF QUORUM**
- D. APPROVAL OF AGENDA**
- E. CONSENT AGENDA--RECOMMENDED MOTION**
  - 1. Approval of Minutes—May 2, 2018
  - 2. Approval of Donations
- F. OLD BUSINESS**
  - 1. 2017-18 Final Budget, Tuition Payment & Refund Report
  - 2. 2018-19 Budget -- *Recommended Motion*
- 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
- 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 2<sup>nd</sup> Summer Camp report
  - 2. Early Childhood/ Small World Learning Center Update
  - 3. Printing with FVCC – See samples
  - 4. CTE in the News
- J. ADJOURNMENT**