

**FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING AGENDA
WEDNESDAY, SEPTEMBER 2, 2020
8:30 A.M.**

- 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—May 6, 2020
 - 2. Final FY20 CTEI Flow through Payment
 - 3. Approval of final FY20 Donations
- G. OLD BUSINESS**
 - 1. 2019-20 Final Budget, Tuition Payment & Refund Report
 - 2. 2020-21 Budget -- *Recommended Motion*
- H. NEW BUSINESS**
 - 1. 2020-2021 Program Enrollment
 - 2. 11th Day Count for Billing – September 14
 - 3. Director's Report and Remote Learning Recommendations
 - 4. Placement Coordinator's Report
 - 5. Small World Learning Center Inventory
- I. 20-21 FVCC MEETING DATES - 8:30 am at Mades**
 - Wednesday, September 2, 2020
 - Wednesday, November 4, 2020
 - Wednesday, March 3, 2021
 - Wednesday, May 5, 2021
- I. Other**
- J. ADJOURNMENT**