

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING **MINUTES**

Wednesday, May 3, 2023

- A. CALL TO ORDER**
Dr. Leden called the meeting to order at 8:30 AM.
- B. ROLL CALL**
All present.
- C. ESTABLISHMENT OF QUORUM**
Yes
- D. APPROVAL OF AGENDA**
Stirn/Gordon 5-0
- E. PUBLIC COMMENT**
None
- F. CONSENT AGENDA--RECOMMENDED MOTION**
1. Approval of Minutes – March 1, 2023
 2. Approval of Donations
 3. Accept Annual Audit Report
- Mutchler/Gordon 5-0**
- G. OLD BUSINESS**
1. 2023-24 Projected Enrollments
The director briefly discussed the current projected enrollment numbers, especially as related to Health Occupations.
- 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
- Motion to adopt the 2023-2024 tentative budget as presented. Stirn/Hichens 5-0.**
Motion to hire a Health Occupations instructor for FY 2024. Hichens/Leden 5-0.
- 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
The director briefly discussed the success of FVCC students at SkillsUSA and the number of students potentially traveling to Atlanta, GA.
- K. ADJOURNMENT**
Mutchler/Hichens 5-0.
Dr. Leden adjourned the meeting at 8:42 AM.