

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING MINUTES

Wednesday, March 1, 2023

8:30 A.M. @ Mades

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 5-0

D. APPROVAL OF AGENDA

Mutchler/Leden 5-0

E. PUBLIC COMMENT

None

F. CONSENT AGENDA--RECOMMENDED MOTION

1. Approval of Minutes – November 2, 2022
2. Approval of Donations
3. Approval of January budget summary

Mutchler/Gordon 5-0

G. OLD BUSINESS

1. CTEI Grant – January payment - \$62,077.80
2. 2nd Semester Tuition received - \$750,378.72 (2/28/23)

H. NEW BUSINESS

1. 2023-24 Preliminary Registration Enrollments
2. 2023-24 Master Schedule and Staffing
3. 2023-24 Budget Parameter/ Facility Discussion
4. Approval of Revised Joint Agreement

Director led a brief discussion of the enrollment data and staffing implications.

Motion to approve the revised Joint Agreement.

Hichens/Gordon 5-0

I. ANNOUNCEMENTS & OTHER BUSINESS

1. February Students of the Month list
2. Preliminary budget will be ready by March 23, 2023
3. Public Safety Jamboree – April 14, 2023
4. SkillsUSA Contest – April 27 – 29, 2023
5. Health Occupation CNA Certification Exam – May 8, 2023

Director shared announcements with the Board.

J. 22-23 REMAINING MEETING DATE

- May 3, 2023

K. ADJOURNMENT

Stirn/Mutchler 5-0

Dr. Leden adjourned the meeting at 8:38 AM.