

FOX VALLEY CAREER CENTER
BOARD OF DIRECTORS' MEETING AGENDA
WEDNESDAY, November 7, 2018

A. CALL TO ORDER

B. ROLL CALL

C. ESTABLISHMENT OF QUORUM

D. APPROVAL OF AGENDA

E. CONSENT AGENDA--RECOMMENDED MOTION

1. Approval of Minutes—Sept. 5, 2018
2. Approval of Donations

F. OLD BUSINESS

1. C.E.O. Conference Report
2. Small World Learning Center staffing and finance update

G. NEW BUSINESS

1. Tuition Language – Should we change the language?
2. FY 20 – Cyber Security class to added next year
3. HVAC pilot Update
4. Proposed FY20 Kaneland Building Usage Fees

H. ANNOUNCEMENTS & OTHER ITEMS

1. Students of the Month List
2. Sycamore Pumpkifest Parade – Oct. 28, 2018
3. Valley Industrial Association tour – October 31, 2018
4. FVCC Open House – Nov. 8, 2018
5. Home School Student Services meeting – November 15, 2018
6. Horticulture Flower Subscriptions
7. Pride Wear offerings – Initial planning for 50th Anniversary

I. REMAINING MEETING DATES 2017-2018

- March 6, 2019
- May 1, 2019

J. ADJOURNMENT