

**WILCO AREA CAREER CENTER
MINUTES
of the
Meeting of the Wilco Board of Control
January 26, 2012**

CALL TO ORDER

The Wilco Board of Control met in Regular Session on Thursday, January 26, 2012, at the Silver Spoon Restaurant, 1605 W. Jefferson, Joliet, Il. The meeting was called to order by Director, Katrina Plese at 8:38 a.m. Ms. Plese appointed Dr. Sandra Doebert as President Pro-tem and Dr. Matt Swick as Secretary Pro-tem for the meeting. Dr. Doebert asked for the roll to be called.

ROLL CALL

ROE	Dr. Jennifer Bertino-Tarrant	absent	209U	Dr. Matt Swick	present
				Ms. Peggy Kunz	absent
255U	Dr. John Butts	present			
	Mr. Larry Blackburn	absent	202	Dr. John Harper	absent
				Mr. Glen Wood	present
365U	Ms. Brigitta Altmann	absent			
	Mr. Ronnie Bull	absent	210	Dr. Sandy Doebert	present
				Mr. George Rimbo	absent

AGENDA REVISION

None

PUBLIC PRESENT/COMMENTS

None

CONSENT AGENDA ACTION ITEMS

AR#0112-2363 –It was moved by 255 and seconded by 202 to accept the consent agenda items:

CA1: Approval of minutes from the Closed Session and Regular meeting of the Board of Control on December 13, 2011.

CA2: Approval of expenditures for payment for January, 2012.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS/NEXT MEETING

The next Wilco Board meeting will be Tuesday, February 14, 2012 at 6:30 p.m.

ADJOURNMENT

President Pro-tem Sandra Doebert asked for a motion to adjourn the board meeting. It was moved by 255 and seconded by 202 to adjourn the board meeting at 8:40 a.m.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President Pro-tem, Wilco Area Career Center Board of Control

DATE

Secretary Pro-tem, Wilco Area Career Center Board of Control

DATE