

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, September 20, 2011, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Revisions
5. Closed Session – for the reasons of: 1. Personnel: Appointment, employment and compensation of an employee(s)
6. Public Comment/Presentations
FY11 Audit, Tawnya Mack, Mack & Associates
7. Consent Agenda Items **#0911-2350**
CA1 - Minutes of previous meetings, August 16, 2011
CA2 - Expenditures presented for payment for September, 2011
CA3 - Donation
CA4 - Personnel – Hiring of Advisors
8. Administrative Reports
A. Assistant Director
B. Executive Director
9. Action Considerations
AR#0911-2351 - FY12 Joint Agreement Budget
AR#0911-2352 – Personnel - Hiring
11. Information Items
A. SIS Reports
B. 11th Day Enrollment
C. Negotiations Committee
D. Upcoming Events
12. Unfinished Business
13. New Business
14. Announcements
The next Wilco Board of Control meeting will be Tuesday, October 18, 2011 -6:30 p.m. at Wilco Area Career Center.
15. Adjournment