

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday June 22, 2021, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE**
4. **AGENDA REVISIONS**
5. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
6. **CONSENT AGENDA ITEMS - #0621-2792**
 - CA1 – Minutes from previous meetings, May 25, 2021
 - CA2 – Minutes from Special Board Meeting, June 8, 2021
 - CA3 – Expenditures Presented for Payment for June, 2021
 - CA4 – June end-of-the expenditures to be ratified in August, 2021
 - CA5 – July expenditures to be ratified in August, 2021
 - CA6 – Surplus Welding Equipment
 - CA7 – Personnel – Resignation, Hiring and Re-hires
7. **ADMINISTRATIVE REPORTS**
 - a. Asst. Director/Principal
 - b. Executive Director
8. **POLICIES**
9. **ACTION CONSIDERATIONS**
 - AR#0621-2793 – Student Handbook updates & additions
 - AR#0621-2794 – Approval of Education Pathway Stipends
 - AR#0621-2795 – Approval of Accelerated C.N.A. Course pilot for 21-22
 - AR#0621-2796 – Approval of Out of State Travel
 - AR#0621-2797 – Approval of Positions
 - AR#0621-2798 – Approval of student fees for 21-22
 - AR#0621-2799 – Approval of February Board Meeting Date
10. **INFORMATION ITEMS**
 - A. Wilco Exit Survey Summary
 - B. Vet Assisting Annual Report
 - C. Demand Occupations 20-21

11. **NEW BUSINESS**

- Director Progress Report
- Presentation of Tentative Budget

12. **OLD BUSINESS**

13. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, August 17, 2021.

14. **ADJOURNMENT**

