

Whiteside Area CAREER CENTER

Take the Advantage

Mr. Josh Johnson Director Mr. Ken Burn Student Services Coordinator

Whiteside Regional Vocational System Board of Control Meeting Tuesday, January 23, 2024 9:30 a.m. Room W-15

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of amendments to the agenda, if any Action Item
- 5. Consent Items Action Item
 - A. Approval of minutes of December 12, 2023 (attached)
 - B. Approval of the January financial reports (attached)
- 6. FY25 Course Descriptions and Course Fees *Action Item*
- 7. Sale of Real Property (Parcel Number (PIN): 11-20-327-003 and 11-20-327-004) Action Item
- 8. Administrator's Update *Informational Item*
 - A. Local Needs Assessment Update
 - B. Union Day is in planning stages now!
- 9. Executive Session "to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees", if needed
- 10. Other Business
- 11. Adjourn

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