

Mr. Josh Johnson Director

Whiteside Area CAREER CENTER

Take the Advantage

Mr. Ken Burn Student Services Coordinator

Whiteside Regional Vocational System Board of Control Meeting Tuesday, October 24, 2023 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 September 26, 2023 (attached)
 - B. Approval of the October financial reports (attached)
- 6. FY25 Proposed WACC Calendar Informational Item
- 7. Sale of real property, Parcel Numbers 11-20-327-003 and 11-20-327-004 Action Item
- 8. Administrator's Update Informational Item
 - A. Observation season has begun
 - B. CLNA
 - C. State Funding (Possibility of state budget line item for Career Centers)
- 9. Executive Session "to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees"
- 10. Personnel Report Action Item
- 11. Other Business
- 12. Adjourn