



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, December 12, 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 November 14, 2023 (attached)
 - B. Approval of the December financial reports (attached)
6. Minimum Seat Guarantee – *Informational Item*
7. Administrator's Update – *Informational Item*
 - A. Properties out for bid
 - B. Finance meeting review
8. Executive Session “to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees”, if needed
9. Other Business
10. Adjourn