

**Whiteside Area Career Center
Board of Control Meeting
August 22, 2023**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday August 22, 2023 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Lindy – AFC, Mr. Stabler – Bureau Valley, Ms. Empen – Dixon, Mr. Kashner – Eastland, Mr. Milem – Erie, Ms. Smith – Forreston via Zoom, Mr. Vance – Morrison, Ms. Hamilton – Ohio via Zoom, Dr. Mahoney – Oregon via Zoom, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown/Lyndon/Tampico, Mr. Hogue – River Bend, and Mr. McCord – Rock Falls. Also in attendance was Josh Johnson and Carrie Widolff

Ms. Widolff thanked the board on behalf of the WACC teachers for the approval of their contract.

Ms. Empen motioned to approve the agenda as presented, seconded by Mr. McCord and unanimously approved.

Ms. Mandrell motioned to approve the consent agenda items of the minutes of the June 27, 2023 meeting and the September financial reports, seconded by Mr. Lindy. Roll call vote: Ayes: Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Mr. Vance, Ms. Hamilton, Dr. Mahoney, Dr. Mandrell, Ms. Lensing, Mr. Hogue, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Johnson stated that the grants have been approved. He presented the FY24 preliminary budget. Thanks to an additional \$90,000, the FY24 budget looks good. The finance committee will need to meet to discuss the possible tuition increase for FY25.

In the administrator’s update, Mr. Johnson stated that the interior work is done for the HVAC project and we are just waiting on the rooftop units. In the Building Trades highlight, he stated this year the program will be working on our office build for next year, two storage areas for the snowplow and our propane and acetylene tanks for the welding program, a concrete patio area outside the conference room, and a retail area for Culinary Arts displays.

Mr. Vance motioned to adjourn at 9:45 seconded by Mr. Kashner and unanimously approved.

President

Secretary

Date