

**Whiteside Area Career Center
Board of Control Meeting
November 14, 2023**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday November 14, 2023 at 9:30 a.m. Dr. Mahoney called the meeting to order with the following present: Mr. Nichols – Amboy, Mr. Stabler – Bureau Valley via Zoom, Ms. Empen – Dixon via Zoom, Mr. Milem – Erie, Mr. Vance – Morrison, Ms. Hamilton – Ohio, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown/Lyndon/Tampico, and Mr. McCord – Rock Falls. Also in attendance was Josh Johnson.

Dr. Mandrell motioned to approve the agenda as presented, seconded by Ms. Lensing and unanimously approved.

Ms. Lensing motioned to approve the consent agenda items of the minutes of the October 24, 2023 meeting and the November financial reports, seconded by Ms. Empen. Roll call vote: Ayes: Mr. Nichols, Mr. Stabler, Ms. Empen, Mr. Milem, Mr. Vance, Ms. Hamilton, Dr. Mandrell, Ms. Lensing, Mr. McCord, and Dr. Mahoney; Nays – None.

The FY25 WACC Calendar was included in the packet. Dr. Mandrell motioned to approve the calendar as presented, seconded by Ms. Lensing and unanimously approved.

In the administrator’s update, Mr. Johnson stated that WACC had a successful Open House on Thursday, November 9th. He also said he will be sending out a doodle poll to the finance committee to set up a meeting. And finally, he looked into the maximum number of hours a retired IMRF employee can work, and at one point WACC/Unit 5 declared their maximum to be 599 hours. Mr. Johnson will be in discussions with superintendents to discuss the future of the position held by Ken Burn.

Paul Bellows – WACC custodian, submitted his letter of intent for retirement. Mr. Johnson is hoping to post the position in March and hire someone in April that can work with Paul for a few months to learn the ropes.

Dr. Mandrell motioned to adjourn at 9:38, seconded by Mr. Nichols and unanimously approved.

President

Secretary

Date