

WILCO AREA CAREER CENTER
BOARD OF CONTROL
PUBLIC HEARING & Regular Meeting
*Tuesday, September 18, 2012, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA
REVISED

1. Call to Order – PUBLIC HEARING
2. Roll Call
3. Presentation of proposed 2012-2013 Joint Agreement Budget
4. Public Comments
5. Adjournment
6. Call to Order – Regular Meeting
7. Closed Session – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1), and 2. Collective negotiating matters between the Center and its employees or their representatives – 5 ILCS 120/2(c)(2).
8. Pledge of Allegiance
9. Public Presentation/Comments
Audit Presentation – Mack & Associates
10. Agenda Revisions
11. Consent Agenda Items **#0912-2396**
CA1 - Minutes of previous meetings, August 21, 2012
CA2 - Expenditures presented for payment for September, 2012
CA3 - Personnel - Hiring
CA4 - Out of State Travel
CA5 - Extra-Curricular Student Organization Advisors
12. Administrative Reports
A. Executive Director
B. Assistant Director
13. Resolution – R#0912-1069 – ESIC Intergovernmental Agreement
14. Action Considerations
AR#0912-2397 – 2012–2013 Joint Agreement Budget

Agenda Continued

15. Information Items
 - A. 2012-2013 Enrollment
 - B. Maintenance Grant Approval
 - C. FY12 SIS Data Clean-up Process
 - D. Upcoming Events
16. Unfinished Business
17. New Business
18. Announcements - The next board of control meeting will be Tuesday, October 16th at 6:30 pm. at Wilco.
19. Adjournment