

**WILCO AREA CAREER CENTER
MINUTES
of the
Regular Meeting of the Wilco Board of Control
January 14, 2014**

CALL TO ORDER

The Wilco Board of Control met for a regular meeting on Tuesday, January 14, 2014, at Wilco Area Career Center. The meeting was called to order by President Pro-tem, Dan Falese at 4:12 p.m. Mr. Falese requested the roll to be called. Dr. Mary Ticknor was appointed Secretary Pro-tem.

ROLL CALL

ROE Mr. Shawn Walsh	present	209U	Dr. Matt Swick	absent
			Ms. Peggy Kunz	absent
255U Ms. Christine Nelson	absent			
Mr. Larry Blackburn	absent	202	Dr. John Harper	absent
			Ms. Michelle Smith	present
365U Dr. James Mitchem	present			
Mr. Daniel Falese	present	210	Dr. Mary Ticknor	present
			Ms. Bev Marzec	absent

AGENDA REVISIONS

None

PUBLIC COMMENTS

None

CONSENT AGENDA ACTION ITEMS

AR#0114-2456 –It was moved by 210 and seconded by ROE to accept the consent agenda including:

CA1 - Approval of expenditures presented for payment for January, 2014.

CA2 - Approval of overnight stay for Culinary students for the Pro-Start competition on February 8th in Chicago.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Motion carried.

RESOLUTIONS

None

POLICIES

None

OTHER ACTION ITEMS:

None

ANNOUNCEMENTS / INFORMATION ITEMS

- A. Grant – Katrina informed the board of Wilco receiving a grant from the Democratic House Caucus of Illinois from DCEO for \$20,000 designated for Capital Improvements.

NEW BUSINESS

None

NEXT MEETING

The next Wilco Board meeting will be Tuesday, February 11, 2014 at 6:30 p.m.

ADJOURNMENT

President Pro-tem Falese asked for a motion to adjourn the board meeting. It was moved by ROE and seconded by 210 to adjourn the board meeting at 4:20 pm.

Roll call vote: 4 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President Pro-tem, Wilco Area Career Center Board of Control

DATE

Secretary Pro-tem, Wilco Area Career Center Board of Control

DATE