

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, November 20, 2018, at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. CONSENT AGENDA ITEMS - **#1118-2659**  
**CA1** – Minutes from previous meetings, October 16, 2018  
**CA2** – Expenditures Presented for Payment for November, 2018
7. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
8. ACTION CONSIDERATIONS  
**AR#1118-2660** – Transfer of Ownership: Drone  
**AR#1118-2661** – Staff Laptop Purchase
9. INFORMATION ITEMS
  - A. Fall 2018 Student Organizations Report
  - B. Copier RFP
  - C. JJC Scheduled Classes
  - D. Wilco Fact Sheet
  - E. Students of the Quarter
  - F. Upcoming Events
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - Calendar Committee
  - Building and Grounds Report
  - Doctoral Research at Wilco
  - Strategic Planning Committee

AGENDA continued

12. ANNOUNCEMENTS – Next board of Control meeting will be December 18, 2018, Wilco Area Career Center, 6:00 p.m.
13. ADJOURNMENT