

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, September 15, 2015, 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
Audit Presentation – Mack & Associates, Lauri Pope
6. CONSENT AGENDA ITEMS - **#0915-2525**
CA1 – Minutes from previous meeting, Sept. 1, 2015
CA2 – Expenditures presented for payment for September, 2015
CA3 – Donation
7. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
8. ACTION CONSIDERATIONS
#0915-2526 – Sale of Compressor – Bid results
#0915-2527 – 2016-2017 Course Offerings
9. INFORMATION ITEMS
 - A. Perkins Modernization Act
 - B. Copier/Multifunction Copiers RFP
 - C. Capital Project Update
 - D. Transition Committee – Rod Westfall, Dan Falese, Christine Nelson and Peggy Kunz
 - E. Upcoming Events
10. UNFINISHED BUSINESS
11. NEW BUSINESS
The Building & Grounds Committee will meet at the conclusion of the board meeting.
Committee members include: Shawn Walsh, Jesse Morris and Rod Westfall.
12. ANNOUNCEMENTS – Next board of Control meeting will be October 20, 2015,
Wilco Area Career Center, 6:00 p.m.
13. ADJOURNMENT