



Whiteside Area CAREER CENTER

Take the Advantage

Mr. Josh Johnson
Director

Mr. Ken Burn
Student Services Coordinator

**Whiteside Regional Vocational System
Board of Control Meeting
Tuesday, February 22, 2022
9:30 a.m.**

Agenda

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of amendments to the agenda, if any – *Action Item*
5. Consent Items – *Action Item*
 - A. Approval of the board of control meeting minutes of January 25, 2022 (attached)
 - B. Approval of the February financial reports (attached)
6. March 1 preliminary enrollment reminder to communicate with counselors - *Informational Item*
7. Oregon Request to Move to Block 2 – *Action Item*
8. Administrator's Update – *Informational Item*
 - A. CTE documentation of 2,000 hours
 - B. Career Exploration Grant / CTEI flow-through receipts
 - C. Scholarships are now available on WACC website
 - D. Evaluations now complete for certified staff
 - E. Surf Broadband check has been received. Upgrades to server room now being scheduled.
 - F. Bi-County rental
 - G. FY23 CEO Applications
9. Executive Session “To consider appointment, employment, compensation, discipline, performance or dismissal of specific employees” and “matters related to administrative compensation”
10. Other Business
11. Adjourn