



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, March 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 February 22, 2022 (attached)
 - B. Approval of the April financial reports (attached)
6. March 1 Preliminary Enrollment - *Informational Item*
7. Award Letter for HVAC Project – *Action Item*
8. Administrator's Update – *Informational Item*
 - A. Bi-County Rental - Update
 - B. Water Heater Replacement for Culinary Arts
 - C. Local Needs Assessment Reminder/Update
 - D. Middle School Summer Camp – July 18-28
 - E. CEO Selection and Class Location
 - F. ECE Dual Credit Change
 - G. Budget Suggestions for FY23
9. Executive Session “To consider appointment, employment, compensation, discipline, performance or dismissal of specific employees” and “matters related to administrative compensation”
10. Approval of Personnel Report – *Action Item*
11. Other Business
12. Adjourn