

**Whiteside Area Career Center  
Board of Control Meeting  
August 24, 2021**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday August 24, 2021 at 9:30 a.m. Dr. Everett called the meeting to order with the following present: Mr. Nichols – Amboy via Zoom, Mr. Lindy – AFC, Mr. Stabler – Bureau Valley, Ms. Empen – Dixon, Mr. Kashner – Eastland, Mr. Milem – Erie, Ms. Smith – Forreston, Mr. Schurman – Milledgeville via Zoom, Mr. Vance – Morrison, Ms. Hamilton – Ohio, Dr. Mahoney – Oregon via Zoom, Dr. Mandrell – Polo, Ms. Lensing – Prophetstown, and Mr. McCord – Rock Falls. Also in attendance was Josh Johnson.

Mr. Vance motioned to approve the agenda as presented, seconded by Mr. Kashner and unanimously approved.

Ms. Mandrell motioned to approve the consent agenda items of the regular and executive session minutes of the June 22, 2021 meeting, and the August financial reports, seconded by Ms. Empen. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Mr. Stabler, Ms. Empen, Mr. Kashner, Mr. Milem, Ms. Smith, Mr. Schurman, Mr. Vance, Ms. Hamilton, Dr. Mahoney, Dr. Mandrell, Ms. Lensing, Mr. McCord, and Dr. Everett; Nays – None.

Mr. Johnson spoke on the FY22 WACC Preliminary Budget. He stated he is putting as much salary into grants as possible. The \$83,000 ESSER III grants have not been figured into the budget. The finance committee will meet to talk about the options for spending the ESSER III grant. Mr. Johnson stated he would send everyone a copy of our current fund balance, as we have been in deficit spending for the past four years.

In the Administrator’s Update, Mr. Johnson stated the HVAC project was finished on-time. The outside of the building has been painted and the landscaping has been cleaned up. Mr. Johnson is looking at the possibility of having a picnic area or outdoor seating area outside of the conference room. Mr. Burn is in touch with schools to talk about sophomore presentations and tours this year. Grants have been submitted and preliminarily accepted. ESSER III funding for WACC is \$83,690.

Dr. Everett stated that he appreciated the monthly updates from Mr. Johnson. The finance committee, consisting of Mr. McCord, Mr. Kashner, Ms. Hamilton, and Dr. Everett will meet to discuss the options for the ESSER III money.

Mr. Vance motioned to adjourn at 9:48, seconded by Mr. McCord and unanimously approved.

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President

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Secretary

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Date