

**Whiteside Area Career Center
Board of Control Meeting
November 16, 2021**

The Board of Control of the Whiteside Area Career Center met in person and virtually on Tuesday November 16, 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 via Zoom at 9:35, Ms. Empen – Dixon, Mr. Kashner – Eastland via Zoom, Ms. Smith – Forreston, Mr. Vance – Morrison, Ms. Hamilton – Ohio via Zoom at 9:32, Dr. Mahoney – Oregon, Dr. Mandrell – Polo, and Mr. McCord – Rock Falls via Zoom. Also in attendance were Tim Schwingle, Denis Mennie, and Josh Johnson.

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

Mr. Lindy motioned to approve the consent agenda items of the minutes of the October 26, 2021 meeting, and the November financial reports, seconded by Dr. Mahoney. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Ms. Empen, Mr. Kashner, Ms. Smith, Mr. Vance, Dr. Mahoney, Dr. Mandrell, Mr. McCord, and Dr. Everett; Nays – None.

Tim Schwingle presented the audit update. All funds have positive fund balances. Ms. Empen motioned to approve the audit as presented, seconded by Dr. Mandrell. Roll call vote: Ayes – Mr. Nichols, Mr. Lindy, Ms. Empen, Mr. Kashner, Ms. Smith, Mr. Vance, Dr. Mahoney, Dr. Mandrell, Mr. McCord, and Dr. Everett; Nays – None.

The FY23 WACC Calendar was presented for approval. Dr. Mahoney motioned to approve the calendar as presented, seconded by Ms. Smith and unanimously approved.

Mr. Johnson stated that WACC received a donation of a truck that is in need of some repair. After the repairs have been made, the truck could replace the existing truck that WACC uses for plowing, as our current truck has started needing repairs more often. The new truck could also serve as a vehicle to pick up large items. .

In the Administrator’s Update, Mr. Johnson stated the WACC Open House was on Wednesday, November 10th. We had approximately 250 people in attendance and it went well. He also stated that he had just received the Program Data Review, and schools had 30 days to complete this.

Dr. Mahoney motioned to adjourn at 9:47, seconded by Dr. Mandrell and unanimously approved.

President

Secretary

Date