

**FOX VALLEY CAREER CENTER**  
**BOARD OF DIRECTORS' MEETING **MINUTES****  
**WEDNESDAY, SEPTEMBER 6, 2023**  
**8:30 A.M.**

**A. CALL TO ORDER**

Dr. Leden called the meeting to order at 8:31 AM

**B. ROLL CALL**

All present

**C. ESTABLISHMENT OF QUORUM**

Yes

**D. APPROVAL OF AGENDA**

Leden/Gordon 4-0

**E. PUBLIC COMMENT**

None

**F. CONSENT AGENDA--RECOMMENDED MOTION**

1. Approval of Minutes—May 3, 2023
2. Final FY23 CTEI Flow through Payment
3. Approval of final FY23 Donations
  - The director drew the Board's attention to the number of summer donations. He also noted that FVCC received all CTEI funds for FY23.
  - Gordon/Kim 4-0

**G. OLD BUSINESS**

1. 2022-23 Final Budget, Tuition Payment & Refund Report
2. 2023-24 Budget -- *Recommended Motion*
  - The director discussed the FY23 budget, tuition, and refunds, explaining the process to the new Board members. Dr. Mongan asked for a copy of the revised Joint Agreement and asked about the attendance numbers used in the Perkins funding process.
  - The FVCC Board adopted the FY 24 budget. Gordon/Kim 4-0

**H. NEW BUSINESS**

1. 2023-2024 Program Enrollment and 11<sup>th</sup> Day Billing Count
2. 2023-2024 Tuition Statements
  - The director discussed the enrollment and pending tuition statements.

**I. 23-24 FVCC MEETING DATES**

Wednesday, September 6, 2023	8:30 am at St. Charles District Office
Wednesday, November 1, 2023	8:30 am at Mades - Johnstone
Wednesday, March 6, 2024	8:30 am at Mades - Johnstone
Wednesday, May 1, 2024	8:30 am at Mades - Johnstone

**J. Other**

- Dr. Leden asked the director to explain to the new Board members the changes that were made in the Joint Agreement last year regarding voting and member participation.

**H. ADJOURNMENT**

- Dr. Leden adjourned the meeting at 8:51 AM.
- Gordon/Barrett 4-0