

**THE CAREER ACADEMY JOINT BOARD MEETING**  
**MINUTES OF MEETING - Wednesday, October 8, 2014, at 11:00 AM**  
Southeast Community College Lincoln Campus 8800 O Street Lincoln, Nebraska

1. CALL TO ORDER
2. ROLL CALL
3. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
4. APPROVAL OF MINUTES
5. INFORMATIONAL ITEMS/REPORTS
  - 5.1. Legal description and leased/dedicated property footprint, title certificate, environmental, well field easement, memorandum of lease and other surveys or tests
  - 5.2. Plans, specifications and contracts for Career Academy
  - 5.3. Plans for hiring of Joint Venture Administrator, other joint venture personnel and/or assigned personnel
  - 5.4. Plans for fundraising, solicitation and recruitment of business partners
  - 5.5. Construction fund, operating fund, budget development and insurance plans
  - 5.6. Naming of facility, program, etc.
  - 5.7. Plans for bylaws or policies
  - 5.8. Staff reports and any action necessary on such reports regarding construction, facility or program
6. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
7. REQUEST FOR CLOSED SESSION
8. ADJOURNMENT