

# **THE CAREER ACADEMY JOINT BOARD MEETING**

**MINUTES OF MEETING - Wednesday, January 14, 2015, at 11:00 AM**

Southeast Community College Lincoln Campus 8800 O Street - Room V102 Lincoln, Nebraska

1. CALL TO ORDER
2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. CONSENT AGENDA - Call for Vote
  - 6.1. Routine Business
  - 6.2. Human Resources Matters
  - 6.3. Student Enrollment Matters
  - 6.4. Approval of Policies Manual pertaining to board organization, responsibilities, and procedures
7. INFORMATIONAL ITEMS/REPORTS
  - 7.1. Facilities Update
  - 7.2. Fundraising and Donor Update
  - 7.3. Director's Report
  - 7.4. Other Reports
8. ITEMS PULLED FROM CONSENT AGENDA
9. EXPEDITED/EMERGENCY ACTIONS
10. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
11. REQUEST FOR CLOSED SESSION
12. ADJOURNMENT