

THE CAREER ACADEMY JOINT BOARD MEETING

MINUTES OF MEETING - Wednesday, May 13, 2015, at 8:00 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
 - 6.1. Routine Business
 - 6.2. Human Resources Matters
 - 6.3. Student Enrollment Matters
7. INFORMATIONAL ITEMS/REPORTS
 - 7.1. Facilities Update
 - 7.2. Fundraising and Donor Update
 - 7.3. Director's Report
 - 7.4. Other Reports
 - 7.5. Preliminary TCA Budget 2015-2016
 - 7.6. Recommend Modifications to Interlocal Agreement
 - 7.7. June Facility Tour for SCC & LPS Board Members
8. ACTION ITEMS
 - 8.1. 2015-2016 Board Meeting Dates and Reorganization
9. ITEMS PULLED FROM CONSENT AGENDA
10. EXPEDITED/EMERGENCY ACTIONS
11. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
12. REQUEST FOR CLOSED SESSION
13. ADJOURNMENT