

# **THE CAREER ACADEMY JOINT BOARD MEETING**

**MINUTES OF MEETING - Wednesday, July 8, 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
    - 7.4.1. TCA Insurance Cost
8. ACTION ITEMS
  - 8.1. Set date for election of joint board officers
9. ITEMS PULLED FROM CONSENT AGENDA
10. EXPEDITED/EMERGENCY ACTIONS
11. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
  - 11.1. Discuss alternate date for August meeting due to August 12 Opening Day at TCA
12. REQUEST FOR CLOSED SESSION
13. ADJOURNMENT