

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – November 2019**

Mr. Mark Stuart, CCSI, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:15 a.m., on Tuesday, November 12, 2019, at Southwestern Illinois College, Red Bud Campus Room 152.

Present:

Chester	Mrs. Missy Meyer, Principal
Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent
Red Bud	Mr. Rob Pipher Principal
Waterloo	Mrs. Lori Costello, Principal
Monroe/Randolph ROE	Dr. Tom Springborn
Career Center of Southern Illinois	Mr. Mark Stuart, Director

Absent:

Marissa	Dr. Vince Hughes, Principal
New Athens	Mr. Dan Lehman, Principal
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
St. Clair ROE	Mrs. Susan Sarfaty, Regional Superintendent

Guests:

Okaw RVS	Ms. Denise Landmann, Secretary
CCSI	Stephanie Mohr, Principal

Consent Agenda:

Mrs. Lori Costello, Waterloo, moved to approve the consent agenda. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken. Waterloo, yes; Freeburg, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Monroe/Randolph ROE, yes.

Revenue and Expenditure Reports:

Mr. Mark Stuart commented nothing out of the ordinary with expenses. Mr. Greg Frerking, Freeburg, moved to approve the revenue and expenditure reports. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken: Freeburg, yes; Red Bud, yes; Chester, yes; Columbia, yes; Dupo, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session

Mrs. Lori Costello, Waterloo, at 9:31 a.m. moved to go into closed session. Mr. Rob Pipher, Red Bud, seconded the motion. At 9:42 a.m. Mr. Rob Pipher, moved to come out of closed session. Mr. Brian Reeves, Columbia, seconded the motion.

Approval of LPN Instructor Conference Travel

Mr. Rob Pipher, Red Bud, moved to approve the LPN Instructor Conference Travel. Mr. Greg Frerking, Columbia, seconded the motion. A roll call vote was taken. Red Bud, yes; Freeburg, yes; Chester, yes; Columbia, yes; Dupo, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

First Reading of LPN Handbook – January 2020 Cohort

This reading is a correction in math that was not indicated correctly. Second reading needs to be

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finished by January 1.

LPN Report

A report from Holly was included in your informational packet. However, Mr. Stuart commented 40 new students will be starting in January. Out of the 49 graduates, 47 passed the NCLEX.

Second Reading of Maintenance/Custodial Job Description

Mr. Stuart commented it should be the first reading and not the second reading. This will be reviewed again at the December meeting.

Update on Dept. of Education Financial Aid Audit

Mr. Stuart commented CCSI will be dinged for about \$132,000 but it can be paid off in 3 years.

Discussion of CCSI Director Position

This was tabled till the next meeting.

Review of CCSI Smoking Policy

Mark emailed some challenges and some concerns were voiced. However, this will be postponed till next month in hopes of more people at the meeting.

Director's Report:

- a. Optional Ed Report - Mr. Stuart reported there were 81 students enrolled.
- b. Vocational Report – Mr. Stuart reported there are 79 vocational students enrolled.  
A tour with Valmeyer has been completed. All the tours with the schools have been scheduled except 2 of the sending schools.
- c. Questions from Public – None.

Comments from Mr. Davis/ Mrs. Sarfaty

None

Next Meeting Date:

The next regular meeting will be held on Tuesday, December 10, at 9:00 a.m., after the OKAW meeting (Meeting to be held at SWIC Red Bud).


Adjournment:

Mrs. Lori Costello, Waterloo, moved to adjourn the meeting. Mr. Rob Pipher, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:59 a.m.

Submitted by: Denise Landmann

Date: 12/10/19

  
Chair

  
Secretary