



**Regular Board Meeting
Friday, January 6, 2017
7:30 am**

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
 - a. November 4, 2016 Board of Governor's Meeting
 - b. December 15, 2016 Strategic Planning Meeting
6. Excellence in Education
 - a. Engines Team
Instructor/Coach, Rob Arata, Belvidere North High School
 - b. Middle School Career Development
Counselor, Julie Anderson, Winnebago Middle School
7. Fiscal Report
 - a. CEANCI Annual Financial Report
Presentation by Jenny Blocker, Benning Group, LLC
 - i. Approve CEANCI Annual Financial Report as presented
8. System Director's Report
 - a. Grant Status
 - b. FY 17 System Director Goal and Initiative Update
9. New Business
 - a. Approve FY 18 Regional Program Tuition Rate at \$946/student
 - b. Approve the FY 18 Cooperative Agreement for High School Cosmetology
10. Other
11. Executive Session
12. Adjournment