

**CAREER CENTER OF SOUTHERN ILLINOIS  
BOARD OF CONTROL AGENDA  
SOUTHWESTERN ILLINOIS COLLEGE  
RED BUD, IL ROOM 152**

**MONDAY APRIL 11, 2016**

**SPECIAL BOARD MEETING  
Time: 8:30 a.m.**

AGENDA

Call to Order

Recognition of Visitors/New Board Members/ Public Comments

ITEMS OF BUSINESS:

1. Closed Session 5 ILCS 120/2. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
2. Action on 5 ILCS 120/2
  - a. Approval of Resolution Authorizing Honorable Dismissal of a Part-Time Educational Support Personnel Employee
  - b. Approval of Resolution Authorizing Honorable Dismissal of a Part-Time Teacher
3. ROE Representative Comments: Mr. Davis and Mr. Wamser
4. Next Board of Control Meeting – April 12, 2016
5. Adjournment

**\*\*Co-Sponsored by Southwestern Illinois College**