



SWCCCASE Board of Directors Meeting
September 13, 2023
Agenda

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	Placement of Items on the Consent Agenda.....	1
4.	Closed Session.....	2
	● The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
*5.	Approval of the of the August 16, 2023 FY24 Legal Budget Meeting, and the open and closed session Minutes of the regular August 16, 2023 Board of Directors Meeting.....	3
*6.	Approval of the August 2023 Invoices and Payroll and the Estimated September 2023 Payroll.....	13
7.	Report of the Business Manager	
	7.1 Statement of Position and Revenue.....	80
	7.2 Morton Gingerwood Building.....	84
	7.3 Transition Building.....	85
8.	Report of the Executive Director	
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*9.	Personnel Items	
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	*9.2 Resignation of Professional Personnel.....	92
	*9.3 Resignation of ESPs.....	93
	*9.4 Request for Leave of Absence.....	94
10.	Action Items	
	10.1 FY24 Tuition and Fees.....	96
	10.2 Approval of Consent Agenda.....	97
11.	Board Reports	
12.	Adjournment	

Next Meeting is Wednesday, October 18, 2023

*** Indicates Recommended for Consent Agenda**