

**NEL/CPS CONSTRUCTION CAREER ACADEMY
BOARD MEETING**

DATE: Thursday, December 9, 2010

**TIME: 10:00 A.M. Executive Session
Public Session Immediately Following**

**LOCATION: New England Laborers' Training Academy
Pomfret, CT**

AGENDA

- 1. Call to Order – 10:00 A.M. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5 (a) (1) Personnel; PL 42-46-5 (a) (2) Collective Bargaining and Litigation.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – December 9, 2010**
- 6. Minutes of Previous Meeting(s) Approved – November 9, 2010.**
- 7. Public Acknowledgements/Communication**
- 8. Public Hearing**
 - a. Students (Agenda/Non-agenda Items)**
 - b. Members of the Public (Agenda Matters Only)**
- 9. Personnel**

RESOLUTIONS

No. 12-1-10 – Resolved, that at the recommendation of the Executive Director, the retirement of the following member of the NEL/CPS Construction Career Academy Board of Directors be accepted:

Francis Flynn, CTA President

NO. 12-2-10 – Resolved, that at the recommendation of the Executive Director, the appointment of the following CTA representative be accepted as a member of the board of the NEL/CPS Construction Career Academy Board of Directors (replacing Mr. Flynn):

William Kenneth Bowling

10. Policy and Program

RESOLUTION

NO. 12-3-10 – Resolved, that at the recommendation of the Executive Director the Annual Report be accepted.

Committee Reports/Reports/Updates

A. Executive Director's Report

B. Program Coordinator Update

C. Recruitment Coordinator Update

D. AEP Report

11. Old Business/New Business/Discussion

12. Adjournment

Posted: Briggs Administration Building

NEL/CPS Construction Career Academy

Secretary of State Website