

Board of Managers

# HEARTLAND CAREER CENTER

MAY 15, 2024

MEETING AGENDA

## 5:00 PM

**Executive Session** - The Heartland Board of Managers will meet in Executive Session on Wednesday, May 15, 2024 to discuss job performance evaluation of individual employees. IC 5-14-1.5-6.1 (b) (9).

## 6:00 PM

- Agenda - Additions or Changes - Mr. Driscoll
- Approval of Agenda (A) - Mr. Driscoll
- Public Comment – Mr. Driscoll
- Minutes – April 17, 2024 (B) - Mr. Driscoll
- Financial Reports – Mr. Conrad
  - Corporation April 2024 (C)
  - ECA April 2024 (D)
  - A.P. Vouchers (E) 4/18/2024-5/15/2024
  - Payrolls 4/26/2024 (F) 5/10/2024 (G)
- 2024-25 Curriculum Approval
- 2024-25 Construction Project
- Student Organizations/Fundraiser – Mr. Dupont
- Donations - Jon Higgins
  - Wabash First United Methodist Church
  - Mr. and Mrs. Charles Miller
- Miscellaneous: Mr. McWhirt, Mr. Higgins, Mr. Dupont
  - Senior Certificate/Honors Program – May 20 7:00 PM
  - Visitor/Staff Remarks
- Next Meeting - Wednesday June 19, 2024 - **6:00 PM**

**The meeting site is fully accessible.**

**Any individual needing further accommodation should contact the Director at the office of:  
Heartland Career Center, 79S - 200W, Wabash, Indiana  
Phone (260) 563-7481 FAX (260) 563-5544**