



IVVC BOARD OF CONTROL

Wednesday, August 2, 2023– 6:30 p.m.
Meeting Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS, GUESTS AND REPRESENTATIVES OF VARIOUS MEDIA** -- invitation by the Chair to recognize anyone and permit limited presentation of any proposal or request. Discussion, unless deemed otherwise advisable by the Chair, to be withheld for insertion in a future agenda, or to be discussed under Informational Items.
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the June 7, 2023 Board of Control meeting (Encl. 1)
 - 4.2 July and August 2023 Bills Payable Reports (Encl. 2 and Encl. 3)
 - 4.3 Monthly Financial Reports (Encl. 4 & 5)
 - 4.4 Culinary Arts Fund (Encl. 6)
 - 4.5 Imprest Fund (Encl. 7 & 8)
 - 4.6 SkillsUSA Fund - (Encl. 9 & 10)
 - 4.7 Sports Medicine Fund - No activity
 - 4.8 Treasurer's Reports (Encl. 11)

5. ACTION ITEMS

- 5.1 2023-2024 Budget
- 5.2 Approval of the Bid for Foundation and Flatwork - Dutch Acres Lot 11
- 5.3 Approval of Bid for Excavation - Dutch Acres Lot 11
- 5.4 Sale or Disposal of Equipment

6. INFORMATIONAL ITEMS

- 6.1 Assistant Directors Report
- 6.2 Strategic Plan Year 5
- 6.3 CTEI and Perkins Consolidation Grant
- 6.4 Student Attendance Date/Drop/Curriculum Night
- 6.5 Informational

7. CLOSED SESSION

- 7.1 Closed session to discuss the appointment, employment, reassignment, compensation, discipline, performance, or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings.
- 7.2 Return to Open Session – Roll Call
- 7.3 Motions Resulting from Closed Session

8. ADJOURNMENT

- 8.1 The next meeting is scheduled for **Wednesday, October 4, 2023 at 6:30 p.m.**