



## IVVC BOARD OF CONTROL

Wednesday, December 6, 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 October 4, 2023 Board of Control meeting (Encl. 1)
  - 4.2 November and December 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 - October and November (Encl. 7 & 8)
  - 4.6 SkillsUSA Fund - October and November (Encl. 9 & 10)
  - 4.7 Sports Medicine Fund - No activity
  - 4.8 Treasurer's Report (Encl. 11)
  - 4.9 Title for Donated Vehicle (Encl. 12)

**5. ACTION ITEMS**

No current items

**6. INFORMATIONAL ITEMS**

- 6.1 Assistant Directors Report
- 6.2 Board Policy Committee Update
- 6.3 Director's Evaluation Committee
- 6.4 2024-2025 Calendar Survey
- 6.5 Work Based Learning Update
- 6.6 Grant Update
- 6.7 Construction Trades
- 6.8 Other Business

**7. CLOSED SESSION**

**8. ADJOURNMENT**

- 8.1 The next meeting is scheduled for **Wednesday, February 7, 2024 at 6:30 p.m.**