



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, December 6, 2017 – 6:30 p.m.

IVVC Fire Science Classroom

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.

IVVC's Video Production Team will be giving a presentation at the meeting. The IVVC Video Production Team is comprised of the following students:

Hinckley-Big Rock - Benjamin Novicki

Leland - Jacob Hruby

Newark - Meghan Lehmann

Plano - Riley Magnuson, James Uptegrove

Sandwich - Jacob Feltz, Nathan Mixa

Somonauk - Hailey Daniel

4. **CONSENT AGENDA**

- 4.1 Regular Session Minutes from the October 4, 2017 Board of Control meeting (Encl. 1)
- 4.2 November 1 and December 6, 2017 Bills Payable Reports (Encl. 2 & 3)
- 4.3 Monthly Financial Reports (Encl. 4 & 5)
- 4.4 Green Team Fund (Encl. 6)
- 4.5 HOSA Fund (Encl. 7)
- 4.6 Imprest Fund (Encl. 8)
- 4.7 Point of Sale Account for Culinary Arts (Encl. 9)
- 4.8 SkillsUSA Fund (Encl. 10)

4.9 Treasurer's Reports (Encl. 11 & 12)

4.10 Sale/Disposal of Donated Vehicles

Recommendation: Motion to approve Consent Agenda items 4.1 – 4.10.

5. ACTION ITEMS

5.1 Illinois Municipal Retirement Fund

Two documents need to be approved as we work through the application process. The first document is a *Resolution for the Participation in the Illinois Municipal Retirement Fund* and the second document is the *Appointment of the Authorized Agent*.

Recommendation: Motion to approve both IMRF documents as presented.

6. INFORMATIONAL ITEMS

6.1 Director's Evaluation Committee

Board Chair, Dr. McGuire, will appoint members for the Director's Evaluation Committee. Once completed, the report will be shared at the February 7, 2018 board meeting.

6.2 2018-2019 Calendar Survey and Tentative Calendar

The calendar survey results will be shared and a tentative 2018-2019 calendar will be distributed. The calendar will be presented for approval at the February 7, 2018 board meeting.

6.3 Construction Trades Advisory Committee

IVVC, in partnership with VALEES, will be hosting a curriculum collaboration meeting on January 22, 2018 from 3:00 p.m. - 5:30 p.m. We have invited many construction business partners to seek their input on the design of a program that prepares our students for further training and education in the construction trades. We currently have many of the trades represented.

6.4 Sophomore Visits

In advance of the registration process, we have hosted visiting sophomore students from Indian Creek, Paw Paw, Sandwich and Yorkville and Serena juniors. Leland and Newark have their tours scheduled within the next month. We will continue to host sophomores throughout the winter.

6.5 Dual Credit

We have a new memo of understanding with Waubensee Community College for dual credit in Math 103 (Technical Math).

6.6 Clinicals

Clinicals have begun for the EMT students and the CNA students will start on January 10, 2018. The CNA students will be at Hillside Rehabilitation Center in Yorkville. The EMT clinicals are at Rush-Copley's Emergency Room and ride time with Sandwich, Sheridan or other departments that the students arrange.

6.7 CTEI Disbursements

IVVC has currently received nine of ten expected disbursements from the State of Illinois for FY 16-17. The last payment is for \$32,114.50. We have received zero of ten payments for FY 17-18. There is currently no guidance as to when those disbursements will begin.

6.8 Gustafson Scholarship

Due to financial cutbacks, Waubensee Community College will no longer provide a committee to interview the pool of candidates for the Gustafson Scholarship. As a result, we are forming an independent committee of community partners to serve this purpose. The committee will interview candidates in late January.

6.9 Other Business

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.

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, February 7, 2018 at 6:30 p.m.**