

IVVC BOARD OF CONTROL

Wednesday, October 5, 2011 – 7:00 p.m.
IVVC Multi-Purpose Room

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.

Guests - The Graphic Communication students who were Sandwich Fair winners.

4. CONSENT AGENDA

4.1 Regular Session Minutes from the August 3, 2011 Board of Control meeting (Encl. 1)

4.2 September 7 and October 5, 2011 Bills Payable Reports (Encl. 2 & 3)

4.3 Monthly Financial Reports (Encl. 4 & 5)

4.4 Imprest Fund (Encl. 6 & 7)

4.5 SkillsUSA Fund (Encl. 8)

4.6 Treasurer's Report (Encl. 9 & 10)

4.7 Sale/Disposal of Donated Vehicles

Recommendation: Motion to approve Consent Agenda items 4.1 – 4.7.

5. ACTION ITEMS

5.1 ROE Resolution (Encl. 11)

Gil Morrison, DeKalb County ROE, has asked us to support their office by signing a resolution of support to send the Governor.

Recommendation: Motion to support the ROE by signing the prepared resolution.

5.2 Fiber Optic (proposal to be handed out)

The NIU fiber optic project has proposed a contract to us as an extension from the cable being installed at Sandwich High School.

Recommendation: Motion to accept the fiber optic proposal from NIU.

5.3 Calendar Change

VALEES has changed the date of their annual all region institute from February 24 to March 2. I propose that we change our calendar to reflect that change as we always look forward to their in-service program.

Recommendation: Motion to change the February 24 Institute Day to March 2, 2012.

6. INFORMATIONAL ITEMS

6.1 Assistant Director Report

6.2 VALEES Report

6.3 Fire Science Prop Structure

The DeKalb County Community Foundation grant for the fire prop structure has been submitted and we are anxiously awaiting the award amount.

6.4 Joint Agreement Budget Form Signatures

6.5 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 and discussion of ongoing litigation. (Encl. 12)

7.2 Return to Open Session – Roll Call

7.3 Motion Resulting from Closed Session

8. ADJOURNMENT

8.1 The next meeting is scheduled for **Wednesday, December 7, 2011 at 7:00 p.m.**