

IVVC BOARD OF CONTROL

Wednesday, February 1, 2012 – 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 – Welding & Fabrication Instructor, Adam Hipple, and his students.

4. CONSENT AGENDA

4.1 Regular Session Minutes from the December 7, 2011 Board of Control meeting (Encl. 1)

4.2 January 4, 2012 (to be handed out) and February 1, 2012 Bills Payable Reports (Encl. 2)

4.3 Monthly Financial Reports (to be handed out)

4.4 Imprest Fund (to be handed out)

4.5 SkillsUSA Fund (to be handed out)

4.6 Treasurer's Report (to be handed out)

4.7 Sale/Disposal of Donated Vehicles

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

5. ACTION ITEMS

5.1 2012-2013 IVVC Calendar (Encl. 3)

The proposed calendar has been compiled based on the survey results. The March 1, 2013 in-service date is in place to align with the VALEES all school conference that is tentatively scheduled for that date.

Recommendation: Motion to accept the 2012-2013 calendar as presented.

5.2 Low Bay Roof Relacement (Encl. 4 & 5)

Concept 3 Architects have proposed to offer their services in the replacement of the low bay roof system. This Life/Safety project will be funded using IVVC fund balance monies and delayed billing to co-op districts.

Recommendation: Motion to employ Concept 3 to provide services for the roof replacement project.

Recommendation: Motion to finance the roof replacement project as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Fire Science Prop Building

The Building Trades students are ready to start on the second deck of the Fire Science prop building. We have applied for an additional grant with TransCanada, and have received small donations from local districts to offset the cost of construction.

6.3 Economic Interest Statements

DeKalb County is requiring the Economic Interest Statements to be filed electronically this year. As a result, IVVC will not be collecting them.

6.4 NOCTI Pilot Tests

We have tentatively scheduled February 28, 2012 as the test date for the four IVVC programs participating in the NOCTI pilot testing. This is a no-cost opportunity for our selected students to achieve a nationally recognized skills certificate.

6.5 Second Quarter Attendance/GPA Report (to be handed out)

6.6 VALEES Report

6.7 CTEI Grant Payments

As of this date, IVVC has received two of the ten CTEI payments for this school year totaling \$60K. The total 2011-2012 promised amount is \$300K.

6.8 Connections Conference Presentation

"So You Want to Play with Fire at School?" will be presented at the Connections Conference in St. Charles on March 14 by Marv Carlton (Building Trades Instructor), Jake Pruski (Fire Science Instructor), and Ron Pieper. This presentation will highlight the fire prop building currently under construction. Three other staff members will be attending the conference on March 15 via a VALEES mini-grant.

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 and to discuss ongoing litigation. (Encl. 6)

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, April 4, 2012 at 7:00 p.m.**