

IVVC BOARD OF CONTROL

Wednesday, April 4, 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 – Health Occupations CNA Instructor, Elissa Belcher, and her students.

4. CONSENT AGENDA

4.1 Regular Session Minutes from the February 1, 2012 Board of Control meeting and the Special Board of Control meeting on March 7, 2012 (Encl. 1 & 2)

4.2 March 5, 2012 and April 4, 2012 Bills Payable Reports (Encl. 3 & 4)

4.3 Monthly Financial Reports (Encl. 5 - 8)

4.4 Imprest Fund (Encl. 9)

4.5 SkillsUSA Fund (Encl. 10)

4.6 Treasurer's Report (Encl. 11)

4.7 Sale/Disposal of Donated Vehicles

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

5. ACTION ITEMS

5.1 Amendment to 2011-2012 Collective Bargaining Agreement (Encl. 12)
The language in the amendment was necessary to adjust the paydates for staff at IVVC. This amendment allows for paydates on the 15th and 30th of each month, instead of every four weeks. The teachers have already tentatively accepted the amendment.

Recommendation: Motion to accept the proposed amendment to the CBA as stated.

5.2 Roof Replacement Repayment Schedule (Encl.13)

The Life/Safety roof replacement cost came in significantly less than anticipated and we have adjusted the repayment schedule and costs, based on the most recent EAV numbers provided on the ISBE website. IVVC will pay the entire amount in full upon completion and bill the districts for only 2/3 of that total over two years, starting in June 2013.

Recommendation: Motion to accept the Life/Safety roof replacement schedule as presented.

5.3 Cosmetology School Contracts (to be handed out)

Debutantes and Hair Professionals have provided us with contracts for the 2012-2013 school year.

Recommendation: Motion to accept the Debutantes and Hair Professionals contracts.

6. INFORMATIONAL ITEMS

6.1 Third Quarter Attendance/GPA Report (to be handed out)

6.2 Siding Issue

A trial date has been set to determine the siding issue on July 12 and 13, 2012.

6.3 Enrollment/Program Status

Once again, we have eclipsed our previous high mark for enrollment for the upcoming school year with 553 pre-enrolled for 2012-2013. Individual program status and recommendations will be shared in closed session.

6.4 CTEI/Perkins Grants

VALEES has received word that ISBE's announcement of CTEI/Perkins funding will be delayed and Bernie Looney hopes to be able to provide those numbers to me in early April. This should allow sufficient time to prepare the 2012-2013 IVVC budget for presentation at the May Board of Control meeting. I expect the tuition to remain the same at \$1,900 per student.

6.5 Assistant Director's Report

6.6 Fire Science Prop Building

The prop building is coming along very well and I expect to offer an "Open House" event for our local fire departments in late May or early June. We are still waiting to hear from TransCanada regarding the grant request we made to them.

6.7 Awards Night

Our annual Awards Night will be held on Wednesday, May 16, 2012 at 7:00 p.m. at the Timber Creek Inn & Suites.

6.8 Other Business

7. CLOSED SESSION

7.1 Closed session to discuss the appointment, employment, 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. (Encl. 14)

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, May 2, 2012 at 7:00 p.m.**