



INDIAN VALLEY VOCATIONAL CENTER

## IVVC BOARD OF CONTROL

Wednesday, May 2, 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 – Mrs. Lawyer, Culinary Arts instructor, and her students.

**Special Time** – At **6:30 p.m.**, a light dinner will be served by our Culinary Arts students to honor the superintendents that will be leaving us.

### 4. CONSENT AGENDA

4.1 Regular Session Minutes from the April 4, 2012 Board of Control meeting  
(Encl. 1)

4.2 May 2, 2012 Bills Payable Reports (Encl. 2)

4.3 Monthly Financial Reports (Encl. 3 & 4)

4.4 Imprest Fund (Encl. 5)

4.5 SkillsUSA Fund (Encl. 6)

4.6 Treasurer's Report (Encl. 7)

4.7 Sale/Disposal of Donated Vehicles

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

### 5. ACTION ITEMS

5.1 Fire Science Building Disclaimer Form (to be handed out)  
Attorney Wilson has prepared a disclaimer form to be signed by fire department personnel that may be utilizing our prop building when completed.

**Recommendation: Motion to adopt the Fire Science Prop Building Disclaimer form as supplied by Attorney Wilson.**

5.2 Board Organization

Dan Joyce has agreed to fill a one year term as IVVC Board Chair and Bob Priest has agreed to stay on as Vice Chair for one more year.

**Recommendation: Motion to elect Dan Joyce as IVVC Board Chair and retain Bob Priest as Vice Chair for the 2012-2013 school year.**

5.3 Tentative 2012-2013 Budget (to be handed out)

The CTEI and Perkins grants projected 2012-2013 allocations are 2% above last year's levels, and the preliminary enrollment for next year is slightly increased at 550. History tells us that approximated 6-8% fewer students show in August, so the budget is based upon 522 students at \$1,900, the same tuition rate as last year.

**Recommendation: Motion to accept the tentative 2012-2013 budget as presented.**

5.4 Set Date for Public Hearing

The public budget hearing has traditionally been held before the August Board of Control meeting which will be held on August 1, 2012. The announcement of this meeting will be published in the local paper in June 2012.

**Recommendation: Motion to set the date for the IVVC Public Budget Hearing for Wednesday, August 1, 2012 at 7:00 p.m.**

6. INFORMATIONAL ITEMS

6.1 IVVC Awards Night

The date of the IVVC Awards Night has been changed from Wednesday, May 16, 2012 to Thursday, May 17, 2012. The change was made to accommodate the Sandwich High School seniors that will be on their senior trip on May 16 and unable to attend our Awards Night. The event will be held at the Timber Creek Inn in Sandwich, starting at 7:00 p.m.

6.2 Fire Science Prop Building Open House

An Open House for the prop building is being planned to allow the local fire department personnel to view the structure and to provide our Building Trades students an opportunity to show off their work. The tentative Open House date is Tuesday, May 22, 2012 at 6:30 p.m.

6.3 Assistant Director's Report

6.4 VALEES Report

6.5 Assistant Director's Report

6.6 HJR 79

A joint resolution has been presented in the Illinois House, HJR 79, that calls for a task force to be formed to closely examine the need, relevance and funding of CTE in Illinois. The language specifically included Area Career Centers, and the committee is charged with making a report to the Governor

and General Assembly by February 2013. Representative Linda Chapa LaVia and Representative Bob Pritchard have promised to sign this resolution.

6.7 Future Addition

The majority of our programs are near or close to being at capacity each year, and we end up turning a few students away or directing them to their second choice because we are running out of room. I have asked Mark Miller, of Concept 3 Architects, to provide us with conceptual and cost information for a future building addition, to be potentially added to the west end of our existing building.

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. (Encl. 8)

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, June 6, 2012 at 7:00 p.m.**