



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, May 6, 2020 – 6:30 p.m.

Virtual Meeting

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.

- SkillsUSA Welding Sculptures

4. **CONSENT AGENDA**

4.1 Regular Session Minutes from the February 5, 2020 Board of Control meeting (Encl. 1)

4.2 March 4, April 1 and May 6, 2020 Bills Payable Reports (Encl. 2-4)

4.3 Monthly Financial Reports (Encl. 5-8)

4.4 Culinary Arts Fund (Encl. 9)

4.5 Imprest Fund (Encl. 10)

4.6 SkillsUSA Fund (Encl. 11)

4.7 Sports Medicine Fund (Encl. 12)

4.8 Treasurer's Reports (Encl. 13-15)

4.9 Sale/Disposal of Donated Vehicles

Recommendation: Motion to approve the Consent Agenda items 4.1 – 4.9.

5. ACTION ITEMS

5.1 IVVC Land Lease

Recommendation: Motion to accept the land lease as presented.

5.2 2020-2021 Cosmetology Contracts

Recommendation: Motion to approve the 2020-2021 Cosmetology contracts as presented.

5.3 Disposal of Inoperable Welding Equipment

Recommendation: Motion to dispose of inoperable welding equipment as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Remote Learning Update

6.3 CTEI and Perkins Update

6.4 Senior Recognition

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.

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 3, 2020 at 6:30 p.m.**