



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, June 3, 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.
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the May 6, 2020 Board of Control meeting (Encl. 1)
 - 4.2 June 3, 2020 Bills Payable Report (Encl. 2)
 - 4.3 Monthly Financial Reports (Encl. 3 & 4)
 - 4.4 Culinary Arts Fund (Encl. 5)
 - 4.5 Imprest Fund (Encl. 6)
 - 4.6 SkillsUSA Fund (Encl. 7)
 - 4.7 Sports Medicine Fund (Encl. 8)
 - 4.8 Treasurer's Report (Encl. 9)
 - 4.9 Sale/Disposal of Donated Vehicles
Recommendation: Motion to approve Consent Agenda items 4.1 – 4.9.

5. ACTION ITEMS

5.1 2020-2021 Tentative Budget

Recommendation: Motion to approve the 2020-2021 tentative budget as presented.

5.2 Set Date for Public Budget Hearing

Recommendation: Motion to set the date for the Public Budget Hearing on Wednesday, August 5, 2020 at 6:30 p.m.

5.3 Board of Control Appointments for 2020-2021

Recommendation: Motion to approve the Board of Control Chair and Vice Chair appointments for 2020-2021 as presented.

5.4 SIPC Intergovernmental Agreement

Recommendation: Motion to adopt the SIPC Intergovernmental Agreement as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Strategic Plan Year 1 Review

6.3 Administrative Cost Billing

6.4 IVVC Calendar

6.5 Fall Semester Discussion

6.6 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, August 5, 2020 at 6:30 p.m.