



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, October 7, 2020 – 6:30 p.m.
CNA Classroom

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.

- Teaching Methods students

4. **CONSENT AGENDA**

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

4.2 September 2 and October 7, 2020 Bills Payable Report (Encl. 2 & 3)

4.3 Monthly Financial Reports (Encl. 4 & 5)

4.4 Culinary Arts Fund (Encl. 6)

4.5 Imprest Fund (Encl. 7)

4.6 SkillsUSA Fund - no activity

4.7 Sports Medicine Fund - no activity

4.8 Treasurer's Reports (Encl. 8 & 9)

4.9 Sale/Disposal of Donated Vehicles

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

5. ACTION ITEMS

5.1 2019-2020 Annual Audit Report

Recommendation: Motion to accept the 2019-2020 audit as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Insurance Rate Status

6.3 Principal/Counselor Meeting

6.4 CTEI and Perkins Update

6.5 Fall Semester Update

6.6 Other Business

7. ADJOURNMENT

7.1 The next meeting is scheduled for **Wednesday, December 2, 2020 at 6:30 p.m.**