



INDIAN VALLEY VOCATIONAL CENTER

**IVVC BOARD OF CONTROL**  
Wednesday, February 3, 2021 – 6:30 p.m.  
Room 114

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 December 2, 2020 Board of Control meeting (Encl. 1)
  - 4.2 January 6 and February 3, 2021 Bills Payable Reports (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 Proposed 2021-2022 Calendar

***Recommendation: Motion to approve the 2021-2022 calendar as presented.***

5.2 IVVC E-Learning Program

***Recommendation: Motion to approve IVVC's E-Learning Program as presented.***

5.3 Auditor

***Recommendation: Motion to approve Mack and Associates Contract for 2021-2023.***

**6. INFORMATIONAL ITEMS**

6.1 Assistant Director's Report

6.2 Strategic Goals Update

6.3 February is Career and Technical Education Month

6.4 State and Federal Grant Disbursements

6.5 Jack E. and Norma E. (Rex) Norling Fund

6.6 Board of Control Meeting Schedule for 2021-2022 (Encl. 10)

6.7 Other Information

**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. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings.

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, April 7, 2021 at 6:30 p.m.**