

**BOARD OF CONTROL  
DES PLAINES VALLEY REGION  
APRIL 16, 2008**

**MINUTES**

Dr. Douglas Rudig called the meeting of the Des Plaines Valley Region Board of Control to order at 11:38 a.m. on Wednesday, April 16, 2008 in the Board Room at Triton College. Voting members present: Vice Chairman Dr. Douglas Rudig, Mr. Jack Baldermann, Dr. Robert Lupo, Dr. Kathryn Robbins and Dr. Patricia Granados (ex-officio). Voting members absent: Chairman Mr. Robert Libka and Secretary Dr. Attila Weninger. Ms. Amy Hill represented Dr. Weninger. Also in attendance: Ms. Karen Schmidt, Mr. Don Lund, Ms. Dana Sendziol and Ms. Denise Yaneck.

**APPROVAL OF MINUTES**

Dr. Robbins moved, Dr. Lupo seconded the motion to approve minutes of the March 5, 2008 meeting. All ayes; motion carried.

**VOTING ITEM: BOARD BILLS**

Dr. Robbins moved, Dr. Lupo seconded the motion to approve payment of DVR bills. Roll call vote.

Ms Hill – aye  
Mr. Baldermann – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Rudig – aye

**VOTING ITEM: FY09 ADMINISTRATIVE GRANT LOCAL FUNDING**

Board members received the FY09 Administrative Budget. Ms. Schmidt stated that the budget is similar to FY08 with only one new line item which is coordination of expos. DVR will use \$30,000 of contingency funds toward the FY09 budget, thereby reducing the districts' local fund contributions by that amount. Dr. Lupo moved, Dr. Robbins seconded the motion to approve FY09 local funding in the amount of \$143,203. Roll call vote.

Ms Hill – aye  
Mr. Baldermann – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Rudig – aye

## VOTING ITEM: FY09 CAREER & TECHNICAL EDUCATION IMPROVEMENT GRANT

Administrative Council representatives work with staff and administration at their respective schools to identify initiatives in preparing budgets for the upcoming school year.

The FY09 Career & Technical Education Improvement (CTEI) grant combines the following funds: Formula Reimbursement (\$243,494), Elementary Career Development (\$33,031), Administration (\$75,934), Work-Based Learning (\$15,684), Program Improvement (\$24,040), and State Tech Prep (\$75,927) for a total of \$468,110. Board members received a break-out as to how these funds are allocated among the districts and for regional activities. The Work-Based Learning grant supports the regional Staff Integrated Team Experience (SITE) program.

The means for calculating Formula Reimbursement and Program Improvement allocations was reviewed. The sum of Formula Reimbursement, Program Improvement, and State Tech Prep funds is allocated to the districts as follows: \$80,283 Leyden; \$35,324 Elmwood Park; \$39,676 Oak Park-River Forest; \$105,030 Proviso; \$52,458 Ridgewood; \$19,843 Riverside-Brookfield; \$10,847 Triton.

Elementary Career Development grant funds are based on one dollar per student and are allocated as follows: \$226 Rosemont 78; \$341 Pennoyer 79; \$997 Norridge 80; \$1,072 Schiller Park 81; \$2,677 Mannheim 83; \$1,268 Franklin Park 84; \$619 Rhodes 84.5; \$554 River Grove 85.5; \$534 Union Ridge 86; \$2,778 Berkeley 87; \$2,738 Bellwood 88; \$5,480 Maywood 89; \$1,333 River Forest 90; \$993 Forest Park 91; \$498 Lindop 92; \$1,062 Westchester 92.5; \$516 Hillside 93; \$471 Komarek 94; \$944 Brookfield 95; \$1,335 Riverside 96; \$4,868 Oak Park 97; \$1,727 Elmwood Park 401. If an elementary district chooses not to participate, their allocation will be utilized for a regional program. Dr. Robbins moved, Dr. Lupo seconded the motion to approve the FY09 CTEI grant as presented. Roll call vote.

Ms Hill – aye  
Mr. Baldermann – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Rudig – aye

## VOTING ITEM: FY09 CARL PERKINS GRANT

The FY09 Carl Perkins grant is \$557,181. The means for calculating allocations was reviewed. District allocations are as follows: \$112,272 Leyden; \$31,681 Elmwood Park; \$63,044 Oak Park-River Forest; \$260,236 Proviso; \$20,807 Ridgewood; \$24,342 Riverside-Brookfield. Regional programs are: \$30,000 outreach and recruitment, \$4,799 Student Services, and \$10,000 SITE stipends for a total of \$44,799. Mr. Baldermann moved, Dr. Robbins seconded the motion to approve the FY09 Carl Perkins budget. Roll call vote.

Ms Hill – aye  
Mr. Baldermann – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Rudig – aye

## VOTING ITEM: FY09 PARTNERSHIPS FOR COLLEGE & CAREER GRANT

This grant was formerly known as Federal Tech Prep. The grant total is \$76,368. The six high school districts and Triton will receive \$4,867 each. The high schools will submit applications for

Implementation Grants at \$7,000 per district, and \$299 is set aside for a regional program. Dr. Robbins moved, Mr. Baldermann seconded the motion to approve the FY09 Partnerships for College & Career budget. Roll call vote.

Ms Hill – aye  
Mr. Baldermann – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Rudig – aye

#### STAFF INTEGRATED TEAM EXPERIENCE

Brochures were distributed. Ms. Schmidt reviewed the program's schedule. Applications are due April 25<sup>th</sup>.

#### HEALTH CAREERS CAMP

Brochures were distributed. Applications are due April 25<sup>th</sup>. The schedule was reviewed. Three students per school may participate. Schools may develop their own criteria for student selection. In promoting the event, Board members requested that more than one poster be provided to each school.

#### FY09 MEETING DATES

The following dates were proposed for the 2008-09 school year: August 6, September 3, October 9 (workshop), November 5, December 3, February 4, April 15, and May 27. Meetings will not be held in January or March. Board members were asked to check these dates for conflicts. The 2008-09 schedule will be approved at the next meeting.

#### SCHOOL/COLLEGE PARTNERSHIP WORKSHOP – OCTOBER 9, 2008

After exploring potential keynote speakers suggested by the Administrative Council, Ms. Schmidt and Mr. Lund have secured a commitment from Dr. Larry Warford, project director and consultant for the League for Innovation in the Community College. Mr. Warford provides expertise in transitions and career exploration and will tailor his presentation to our focus. The Administrative Council will provide input for the workshop's focus. Mr. Warford's fee is between \$1,500 and \$2,500.

#### INFORMATION

Board members were reminded to submit a copy of their FY07 district audit to the DVR office. Board members received documented grant expenditures, payment schedules and cash-on-hand to-date for their respective districts. Ms. Schmidt had sent a letter to Senator Durbin regarding support of CTE funding. She distributed a copy of Senator Durbin's response letter.

#### ADJOURNMENT

Mr. Baldermann moved, Dr. Robbins seconded the motion to adjourn the meeting at 11:13 a.m. All ayes; motion carried.