

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
APRIL 18, 2007**

MINUTES

Mr. Jack Baldermann called the meeting of the Des Plaines Valley Region Board of Control to order at 8:45 a.m. on Wednesday, April 18, 2007 in the Board Room at Triton College. Voting members present: Chairperson Mr. Jack Baldermann, Secretary Dr. Douglas Rudig, Dr. Robert Lupo, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Voting member absent: Vice Chairperson Dr. Stanley Fields. Mr. Kyle Hastings represented Dr. Fields. Also in attendance: Ms. Jonita Ellis, Ms. Karen Schmidt, Mr. Dan Heintz, Mr. Don Lund, and Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Robbins moved, Dr. Rudig seconded the motion to approve minutes of the February 7, 2007 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.

Mr. Hastings – aye
Dr. Rudig – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

HEALTH CAREERS CAMP

Board members received information concerning a Health Careers Summer Camp. The DVR directors met with Kathy Lekostaj, Triton, Carol Valentino-Barry, Ridgewood, and Toni Wurch, Elmwood Park, to develop the details of the proposal which has been approved by the Administrative Council. Ms. Schmidt reviewed details including the following:

Two coordinators are needed due to on-site requirements.

The program focuses on careers with the most job availability.

The three-day program will include up to 24 students.

The program targets juniors (i.e. students who will be seniors in the next school year).

The student selection process must be determined.

Contingency funds can be utilized for the 2008 camp.

Board members made the following recommendations:

Consider awarding credit for participation in the camp.

Consider targeting sophomores; this will allow students more time to plan their career path.

Explore the Health Careers program at the Museum of Science and Industry.

Dr. Lupo moved, Dr. Robbins seconded the motion to proceed with planning a Health Careers Camp for FY08.

VOTING ITEM: FY08 ADMINISTRATIVE GRANT LOCAL FUNDING

Board members received the FY08 Administrative Budget. Ms. Schmidt reviewed the budgeted items. The only new item is \$16,000 budgeted for the Health Careers Camp; contingency funds will be used to fund the camp. DVR will use \$10,000 of contingency funds toward the FY08 budget, thereby reducing the districts' FY08 local fund contributions by that amount. The local funding amount presented was \$137,420; this amount may change slightly since exact costs for items such as support staff health insurance are not available at this time. Dr. Rudig moved, Dr. Lupo seconded the motion to approve the FY08 local funding. Roll call vote.

Mr. Hastings – aye

Dr. Rudig – aye

Dr. Lupo – aye

Dr. Robbins – aye

Mr. Baldermann – aye

VOTING ITEM: FY08 CAREER & TECHNICAL EDUCATION IMPROVEMENT GRANT

Administrative Council representatives from each district met with the staff and administration at their respective schools to receive input on initiatives and budget requests for the upcoming school year.

The FY08 Career & Technical Education Improvement (CTEI) grant combines the following funds: Formula Reimbursement (\$218,346), Elementary Career Development (\$33,442), Administration (\$75,934), Work-Based Learning (\$15,684), Program Improvement (\$23,274), and State Tech Prep (\$75,927) for a total of \$442,607. 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 sum of Formula Reimbursement, Program Improvement, and State Tech Prep funds is allocated to the districts as follows: \$78,309 Leyden, \$34,276 Elmwood Park, \$43,600 Oak Park-River Forest, \$72,288 Proviso, \$60,024 Ridgewood, \$18,205 Riverside-Brookfield, \$10,847 Triton.

Elementary Career Development grant funds are based on one dollar per student and are allocated as follows: \$222 Rosemont 78, \$361 Pennoyer 79, \$1,016 Norridge 80, \$1,133 Schiller Park 81, \$2,666 Mannheim 83, \$1,274 Franklin Park 84, \$617 Rhodes 84.5, \$594 River Grove 85.5, \$537 Union Ridge 86, \$2,799 Berkeley 87, \$2,968 Bellwood 88, \$5,532 Maywood 89, \$1,362 River Forest 90, \$1,033 Forest Park 91, \$474 Lindop 92, \$1,073 Westchester 92.5, \$528 Hillside 93, \$448 Komarek 94, \$923 Brookfield 95, \$1,280 Riverside 96, \$4,841 Oak Park 97, and \$1,761 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 CTEI grant as presented. Roll call vote.

Mr. Hastings – aye
Dr. Rudig – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

VOTING ITEM: FY08 CARL PERKINS GRANT

The FY08 Carl Perkins grant is \$412,784. District allocations are as follows: \$87,528 Leyden, \$21,437 Elmwood Park, \$58,996 Oak Park-River Forest, \$166,736 Proviso, \$14,053 Ridgewood, and \$19,234 Riverside-Brookfield. Regional programs are: \$30,000 outreach and recruitment, \$4,800 Student Services, and \$10,000 SITE stipends for a total of \$44,800. Dr. Lupo moved, Dr. Rudig seconded the motion to approve the FY08 Carl Perkins budget. Roll call vote.

Mr. Hastings – aye
Dr. Rudig – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

VOTING ITEM: FY08 FEDERAL TECH PREP GRANT

Notification of the Region's FY08 Federal Tech Prep grant allocation was received yesterday. The grant total is \$76,426. The six high school districts and Triton will receive \$4,767 each. The high schools will submit applications for Implementation Grants at \$7,000 per district, and \$1,057 is set aside for a regional program. Implementation grants must be new projects or initiatives and are not intended to maintain existing projects. Dr. Robbins moved, Dr. Rudig seconded the motion to approve the FY08 Federal Tech Prep budget. Roll call vote.

Mr. Hastings – aye
Dr. Rudig – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

ASSURANCES AND CERTIFICATION

Mr. Baldermann's signature was obtained on the required certification forms that will be submitted to ISBE with the FY08 grant applications. The Board of Control chairperson signs as the representative of all partners in the Region.

STAFF INTEGRATED TEAM EXPERIENCE

Ms. Schmidt reported that application forms have been distributed to the high schools and are due by April 27th. The three-day workshop for 30 instructors is intended for staff members who have not participated in SITE in previous years. Ms. Schmidt reviewed the list of business sites to be visited.

FY08 MEETING DATES

The following dates were proposed for the 2007-08 school year: August 8, September 12, October 2 (workshop), November 7, December 5, February 6, March 5, April 16, and May 28. No meeting will be held in January. Board members were asked to check these dates for conflicts. The 2007-08 schedule will be approved at the next meeting.

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

After considering three potential keynote presenters, the Administrative Council selected Dr. William Coplin, Professor at Syracuse University, Director of Public Affairs program. His presentation, based on his book, "Ten Things Employers Want You to Learn in College," highlights specific skills employers are looking for. Dr. Coplin will tailor his presentation to our goals and will also serve as facilitator for breakout sessions. His fee is \$2,500 plus expenses.

DVR AUDIT

Board members received a copy of the annual DVR audit for FY06. Dr. Robbins moved, Dr. Lupo seconded the motion to accept the audit. Roll call vote.

Mr. Hastings – aye
Dr. Rudig – present
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

INFORMATION

Board members were reminded that the last meeting of the year is May 30th at the Carleton in Oak Park. The Partnership will meet at 11:00, followed by lunch at 12:00. The Board of Control meeting and planning session will be at 1:00.

Board members received documented grant expenditures to-date for their respective districts.

The Administrative Council is evaluating the career brochure content and overall design. Board members were asked to contact their respective Administrative Council members with any suggestions for revisions.

ADJOURNMENT

Dr. Robbins moved, Dr. Lupo seconded the motion to adjourn the meeting at 9:17 a.m. All ayes; motion carried.