

BOARD OF CONTROL  
DES PLAINES VALLEY REGION  
DECEMBER 3, 2008

MINUTES

Dr. Douglas Rudig called the meeting of the Des Plaines Valley Region Board of Control to order at 9:11 a.m. on Wednesday, December 3, 2008 in the Triton College Boardroom. Voting members present: Chairman Dr. Douglas Rudig, Vice Chairman Dr. Attila J. Weninger, Secretary Dr. Robert Lupo, Dr. Nettie Collins-Hart, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Voting member absent: Mr. Jack Baldermann. Also present: Ms. Karen Schmidt, Mr. Don Lund, Ms. Denise Yaneck, Dr. Susan Collins, and Mr. William Justiz.

APPROVAL OF MINUTES

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

VOTING ITEM: BOARD BILLS

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

Dr. Weninger – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Collins-Hart – aye  
Dr. Rudig – aye

The Board's next meeting is February 4, 2009. Dr. Robbins moved, Dr. Lupo seconded the motion authorizing the DVR office to process payment for bills received in December and January. Roll call vote.

Dr. Weninger – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Dr. Collins-Hart – aye  
Dr. Rudig – aye

DUAL CREDIT: FIRST RESPONDER

Mr. Justiz proposed that Triton course EMS 121, First Responder, be offered for dual credit. This is an introductory course through which students may qualify for a First

Responder license upon completion. Although the course is ready to be offered in the spring of 2009, high school students' spring schedules are already in place. Students in work programs might be able to participate. At his presentation to the Administrative Council, Mr. Justiz had distributed written information to Council and the proposal was approved. No documents were distributed to the Board, therefore the proposal was not acted upon. The Board requested that written documents be provided for their review, and that the information be forwarded in advance rather than distributed during a meeting.

Differences in school calendars can impact how students can participate in dual credit. Dr. Granados suggested reviewing the differences in the schools' schedules.

## ADMINISTRATIVE AGENT

At the previous meeting, Ms. Schmidt distributed a list of tasks performed by Proviso District 209 in regard to the district's role as administrative agent for DVR. Dr. Collins-Hart redistributed the list with a couple of changes as provided by Dr. Nikita Johnson. Dr. Robbins stated that Leyden District 212 could assume the role of administrative agent, however the district's schools could not provide office space. Dr. Collins-Hart stated that Proviso could continue to provide office space for DVR. Dr. Robbins stated that Leyden's business manager would request a meeting with Proviso's business manager to discuss administrative agent duties. Dr. Rudig will examine the possibility of Elmwood Park District 401 assuming the role of administrative agent. The target date to change administrative agents is July 1, 2009.

## STAFF INTEGRATED TEAM EXPERIENCE

Ms. Schmidt distributed a proposal to revise the SITE program. The proposal, developed utilizing input and ideas from the Administrative Council and the Board of Control, included new goals, anticipated budget, and related information. The new program will include 24 teachers and 40 students. Teams will consist of 3 teachers and 5 students each, with a total of 8 teams. The three-day experience will focus on three specific career clusters. An application process will be used to select participants. Further development of the program will include assessing how teachers are utilizing and sharing the information gained from the experience, and specifically what must be submitted (i.e. lessons plans, etc.) from both teachers and students upon completion of the program. A suggestion was made to track the 40 students who participate. All Board members present agreed to approve the proposal and agreed that Ms. Schmidt should move forward with implementing the program.

## SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

Ms. Schmidt distributed background information on two proposed keynote speakers, Meg Ormiston's focus would be technology, and Mark Milliron's focus would be vision setting/career center concept/planning. Their fees were provided. Mr. Milliron would customize his presentation based on our input. Ms. Schmidt noted the various types of workshop's Ms. Ormiston conducts, and Dr. Robbins commented on her attendance at one of Ms. Ormiston's presentations and added that Ms. Ormiston is from the local area. The Board favored Ms. Ormiston. Dr. Weninger suggested seeking a sponsor for the workshop, citing Apple Computer as an example. Ms. Schmidt will contact Ms. Ormiston and/or Mr. Rich Voltz for potential sponsor contacts. Dr. Lupo noted that previous workshops built into the schedule a time for networking. He noted that doing so was a valuable opportunity for colleagues to meet with each other.

Dr. Granados stated the need for taking a comprehensive look at the overall Partnership as a self assessment of our existing programs and determining whether our programs are meeting the needs of our students.

The Board agreed to schedule the workshop for October 1-2, 2009. The two-day event will be held at Triton.

#### ARTICULATION/CURRICULUM REVIEW

The Administrative Council has approved the Family & Consumer Science Committee's review of curriculum in Fashion Merchandising and Foods & Hospitality. The committee recommended no changes. Dr. Lupo moved, Dr. Robbins seconded the motion to accept the committee's review of the aforementioned curriculum. All ayes; motion carried.

#### INFORMATION

Board members received up-to-date documented grant expenditures and cash on hand.

#### OTHER

A suggestion was made to track the students who participated in the Health Careers Camp.

Dr. Granados reported that the State has cut funding that has supported dual credit at Triton. Cutting the P16 initiative represents an \$82,000 loss to the College. To help offset dual credit costs, Dr. Granados stated that Triton may utilize funds that have been used for advanced placement courses. She will provide further information to the Board.

Dr. Weninger re-emphasized the importance of the Board receiving written information concerning any item requiring the Board's approval, and that the information be forwarded for review prior to the meeting.

#### ADJOURNMENT

Dr. Lupo moved, Dr. Granados seconded the motion to adjourn the meeting at 10:35 a.m. All ayes; motion carried.