

BOARD OF CONTROL  
DES PLAINES VALLEY REGION  
DECEMBER 5, 2007

MINUTES

Mr. Robert Libka called the meeting of the Des Plaines Valley Region Board of Control to order at 8:36 a.m. on Wednesday, December 5, 2008 in the Boardroom at Triton College. Voting members present: Chairman Mr. Robert Libka, Vice Chairman Dr. Douglas Rudig, Dr. Robert Lupo, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Voting members absent: Secretary Dr. Attila Weninger and Mr. Jack Baldermann. Also present: Ms. Jonita Ellis, Ms. Karen Schmidt, Mr. Don Lund, and Ms. Denise Yaneck. Dr. Robbins was appointed as secretary pro tempore.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Rudig seconded the motion to approve minutes of the November 7, 2007 meeting. All ayes; motion carried.

VOTING ITEM: BOARD BILLS

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

Dr. Rudig – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Mr. Libka – aye

The Board's next meeting is February 6, 2008. Dr. Robbins moved, Dr. Lupo seconded the motion to approve processing payment for bills received in December and January. Roll call vote.

Dr. Rudig – aye  
Dr. Lupo – aye  
Dr. Robbins – aye  
Mr. Libka – aye

ILLINOIS DOLLARS FOR SCHOLARS

As a follow-up to information provided to the Board at the September meeting, Mr. Dick Dystrup presented "Illinois for Dollars," a national network of community-based, volunteer-driven scholarship foundations. Chapters are located throughout the State in

schools, Chambers of Commerce, Rotary Clubs, and other entities. A packet of information was distributed. Further information can be obtained at [www.illinoisdollarsforscholars.org](http://www.illinoisdollarsforscholars.org).

#### STAFF INTEGRATED TEAM EXPERIENCE (SITE)

Dr. Robbins moved, Dr. Rudig seconded the motion to approve Gloria Currins as coordinator of the 2008 SITE program.

#### SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

Per the Board's direction at the November meeting, Ms. Schmidt and Ms. Ellis explored dates and available facilities to host the FY08 workshop at Triton. The proposed date is Thursday, October 9, 2008. Board members were asked to check for potential conflicts so that the date can be approved at the next meeting. Suggestions are sought regarding workshop theme and potential keynote speakers. Activities could include tours of Triton's programs. Dr. Lupo stated the importance of maintaining the workshop's focus on faculty to faculty collaboration.

#### FASHION EXPO

Modeled after the regional Foods Expo, the Family & Consumer Science committee will hold a Fashion Expo March 6<sup>th</sup> at Triton. DVR will contribute \$500 for expenses. The Expo is for juniors and seniors and the number of students who may attend is not limited. Representing a K-12 unit district, Dr. Rudig raised the question as to whether future expo events would allow younger students to participate.

A Child Care Expo will also be planned by the FCS committee and funded by Triton's Carl Perkins dollars.

#### UPDATES

Career outreach brochure: All schools' brochures have been sent to the printer. Anticipated delivery date is December 14<sup>th</sup>.

Grants: No new information at this time.

Documented expenditures/payment schedules/cash on-hand: Board members received updates for their respective districts.

#### MISCELLANEOUS

Ms. Schmidt reported that on December 6<sup>th</sup> she, Mr. Lund, Amy Hill and Cheryl Antonich will interview four applicants for the position of Healthcare Careers Camp coordinator.

#### TECHNOLOGY CENTER OF DUPAGE

Following the November meeting, Board members toured the Technology Center of DuPage. Ms. Ellis stated that a follow-up meeting will be scheduled in February to allow for discussion, and tours of Triton will be included. Dr. Lupo and Ms. Ellis volunteered to talk with Dr. Weninger to develop an agenda for the meeting.

#### ADJOURNMENT

Dr. Robbins moved, Dr. Lupo seconded the motion to adjourn the meeting at 9:19 a.m. All ayes; motion carried.