

BOARD OF CONTROL
DES PLAINES VALLEY REGION
DECEMBER 6, 2006

MINUTES

Mr. Jack Baldermann called the meeting of the Des Plaines Valley Region Board of Control to order at 8:55 a.m. on Wednesday, December 6, 2006 in the Triton College Board Room. Voting members present: Chairperson Mr. Jack Baldermann, Vice Chairperson Dr. Stanley Fields, Secretary Dr. Douglas Rudig, Dr. Robert Lupo, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Voting member absent: Dr. Susan Bridge. Also present: Ms. Jonita Ellis, Ms. Karen Schmidt, Mr. Dan Heintz, Mr. Don Lund, and Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Robbins seconded the motion to approve minutes of the November 1, 2006 meeting. All ayes; motion carried.

BOARD BILLS

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

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

The Board's next meeting is February 7, 2007. Dr. Fields moved, Dr. Robbins seconded the motion to process payment for bills received in December and January. Roll call vote.

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

DUAL CREDIT

Mr. Ken Benson was not present to provide details of the horticulture dual credit proposal. At the Board's request, Ms. Ellis will forward the information to all Board members who, upon review of the materials, may provide verbal consent authorizing the college to proceed at this time in further developing the horticulture dual credit program. Official action will take place at the next meeting.

STAFF INTEGRATED TEAM EXPERIENCE (SITE)

Ms. Schmidt provided background information on the SITE program. Ms. Gloria Currins has coordinated the program for three years. Dr. Rudig moved, Dr. Fields seconded the motion to employ Ms. Currins as the FY07 SITE coordinator. All ayes; motion carried.

2007-08 DVR STAFF

As a follow-up to the previous meeting's discussion concerning replacing Mr. Heintz, Ms. Schmidt reported that Mr. Lund is willing to increase his number of work days to 110. Dr. Robbins moved, Dr. Lupo seconded the motion that Mr. Lund will be employed by DVR for 110 working days per year, effective July 1, 2007. Roll call vote.

Dr. Fields – absent during voting

Dr. Rudig – aye

Dr. Lupo – aye

Dr. Robbins – aye

Mr. Baldermann – aye

CAREER OUTREACH BROCHURE

The career brochures and posters are currently being printed. It is expected that all schools will receive these materials by winter break. To give the brochure a stronger marketing aspect, Dr. Rudig suggested that it emphasize and promote opportunities such as dual credit and articulation. The Board agreed with Dr. Rudig's suggestion.

GRANTS

Board members received payment schedules and expenditure information for their respective districts. Planning for FY08 grants should begin as early as January.

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

Dr. Robbins moved, Dr. Rudig seconded the motion to approve October 2, 2007 for next year's Partnership workshop. All ayes; motion carried.

OTHER

A suggestion was made at last month's meeting to hold a superintendents' planning meeting. The Board agreed that the June 13, 2006 meeting should be cancelled, and that a lunch meeting could be held on May 30th that would allow time for discussion and planning.

Ms. Schmidt reported that Mark Williams of ISBE has requested names of all CTE teachers, including their school contact information and e-mail addresses. The intent is to increase communication directly with the teachers. Dr. Lupo moved, Dr. Robbins seconded the motion that the requested information be gathered and submitted to Mr. Williams.

Ms. Ellis will forward to Board members information on the success of Triton's career fair this fall.

ADJOURNMENT

Dr. Robbins moved, Dr. Lupo seconded the motion to adjourn the meeting at 9:27 a.m. All ayes; motion carried.