

BOARD OF CONTROL
DES PLAINES VALLEY REGION
FEBRUARY 7, 2007

MINUTES

Mr. Jack Baldermann called the meeting of the Des Plaines Valley Region Board of Control to order at 9:08 a.m. on Wednesday, February 7, 2007 in the Triton College Board Room. Voting members present: Chairperson Mr. Jack Baldermann, Secretary Dr. Douglas Rudig, Dr. Robert Lupo, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Voting members absent: Vice Chairperson Dr. Stanley Fields and Dr. Susan Bridge. Mr. Kyle Hastings represented Dr. Fields. Also present: Ms. Jonita Ellis, Mr. Don Lund, Ms. Denise Yaneck, and Ms. Cheryl Antonich.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Robbins seconded the motion to approve minutes of the December 6, 2006 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.

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

The Board's next meeting is April 18, 2007. Dr. Robbins moved, Dr. Lupo seconded the motion to approve DVR to process payment for bills received in March. Roll call vote.

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

OUTREACH BROCHURES

Mr. Lund reported that all districts received their career brochures and posters in December. In March, the Administrative Council will evaluate the career materials.

REGIONAL PROGRAM COMMITTEES

Mr. Lund reported that the four program chairpersons will provide mid-year reports at tomorrow's Administrative Council meeting. Triton's Joe Stolz will serve as chairperson of the Industrial Technology Committee.

GRANT PLANNING FOR FY08

The DVR directors will meet with Administrative Council representatives individually to assist in providing direction as they develop goals and activities for FY08 grants.

HORTICULTURE DUAL CREDIT PROPOSAL

As a follow-up to the December meeting, Mr. Ken Benson discussed the proposed horticulture dual credit program. Mr. Benson reviewed the advantages of Triton College, procedures, cost information, industry data and trends. A fall 2007 schedule was provided that includes three courses: Basic Ornamental Horticulture, Plants and Society, and Floral Design and Display. In the future Mr. Benson hopes to offer a course in landscape design in the dual credit program. Dr. Lupo moved, Dr. Rudig seconded the motion to approve the horticulture dual credit program. Roll call vote.

Dr. Rudig – aye

Dr. Lupo – aye

Dr. Robbins – aye

Mr. Hastings – aye

Mr. Baldermann – aye

ARTICULATION

The Family & Consumer Science committee added Early Learning Standards to the Child Care Practicum II course to meet articulation requirements. This revision was approved by the Administrative Council. Dr. Rudig moved, Dr. Robbins seconded the motion to approve the proposed revision to Child Care Practicum II. All ayes; motion carried.

FY06 DISTRICT AUDITS

In accordance with State audit requirements, the DVR office must obtain and keep on file each district's annual audit report. Mr. Lund requested that each superintendent forward to him, a copy of their Fiscal Year 2005-06 audit and that they include a cover letter stating whether or not there were any findings of non-compliance in regard to the grants received through DVR.

INFORMATION

Board members received payment schedules and documented grant expenditures to-date. Districts need to expend grant funds in accordance with their established payment schedules.

OTHER

Dr. Lupo noted that the Health Careers Camp topic will be presented at tomorrow's Administrative Council meeting. He requested that the Board receive follow-up information on the development of this initiative.

ADJOURNMENT

Dr. Robbins moved, Dr. Rudig seconded the motion to adjourn the meeting at 9:34 a.m. All ayes; motion carried.