

BOARD OF CONTROL
DES PLAINES VALLEY REGION
MARCH 5, 2008

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, March 5, 2008 in Room C240 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. Karen Schmidt, Mr. Don Lund, Mr. Doug Olson, Ms. Dana Sendziol, Ms. Denise Yaneck, and Ms. Annette Jajko.

Dr. Lupo was appointed as secretary pro tempore.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Robbins seconded the motion to approve minutes of the February 6, 2008 meeting. All ayes; motion carried.

VOTING ITEM: BOARD BILLS

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

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

DUAL CREDIT

At its meeting in December the Administrative Council approved Ms. Jajko's proposal to offer two additional marketing courses for dual credit. MKT126 and MKT129 will be offered in addition to the presently offered MKT127 and MKT169. With all four courses, high school students could earn twelve college credits. The addition of these courses could take effect in the spring of 2009. Dr. Rudig moved, Dr. Robbins seconded the motion to offer MKT126 and MKT129 as dual credit courses. All ayes; motion carried.

GRANTS

Ms. Schmidt reported that Tech Prep will be renamed the “Programs of Study Partnership” for the next year. Activities and funding will be dedicated to the development, maintenance, and assessment of regional Programs of Study. This week, she and Mr. Lund are meeting individually with Administrative Council representatives to assist with FY09 grant planning. FY09 grants will be applied for on-line through ISBE’s e-Grants system.

FY07 DVR AUDIT

As a follow-up to the last meeting, Ms. Schmidt contacted John Rossi of Virchow, Krause & Company, regarding clarification of the FY07 audit findings. A copy of Mr. Rossi’s response letter was distributed to Board members. Ms. Schmidt stated that DVR’s accounting procedures will be reviewed and the procedures may need to be adopted as a Board policy. Dr. Rudig suggested inquiring with the auditing company regarding setting up the procedures. No further questions were raised by the Board.

INFORMATION

Board members received updated documented grant expenditures, payment schedules, and status of cash-on-hand.

OTHER

Dr. Rudig requested that a DVR presentation, such as PowerPoint, be available for Board of Education members to provide information about DVR’s structure and function. Ms. Schmidt stated that the information requested by Dr. Rudig will be provided.

Ms. Schmidt reported that, through the System Directors alliance, a \$16,000 collaboration grant will provide a Career Pathways Leadership Certification Workshop on April 29-30 at South Suburban College.

Ms. Schmidt noted that the regional program committees, in collaboration with Triton, have been very successful and are creating new opportunities for students.

ADJOURNMENT

Dr. Lupo moved, Dr. Robbins seconded the motion to adjourn the meeting at 8:56 a.m. All ayes; motion carried.