



Des Plaines Valley Region

Partners in Education, Employment & Life-Long Learning
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DES PLAINES VALLEY REGION (DVR) BOARD OF CONTROL MAY 25, 2010

MINUTES

ITEM I – ROLL CALL

Dr. Attila J. Weninger called the meeting of the Des Plaines Valley Region Board of Control to order at 10:07 a.m. on Tuesday, May 25, 2010 in Room A300 at Triton College. Voting members present: Chairperson Dr. Attila J. Weninger (Oak Park & River Forest Dist. 200), Vice Chairperson Dr. Robert Lupo (Ridgewood Dist. 234), Secretary Dr. Kathryn Robbins (Leyden Dist. 212), Dr. David Bonnette (Riverside-Brookfield Dist. 208), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Douglas Rudig (Elmwood Park Dist. 401), and Dr. Patricia Granados (Triton College, ex-officio). Also present: Dr. Anne Cothran (DVR), Ms. Cheryl Antonich (Triton College), Ms. Mary-Rita Moore (Triton College), and Ms. Denise Yaneck (DVR).

ITEM II – MEETING MINUTES

Dr. Lupo moved, Dr. Rudig seconded the motion to approve minutes of the April 21, 2010 open session. All ayes; motion carried. Closed session minutes will be approved at the August 2010 meeting.

ITEM III – PRIOR BILLS LIST

Dr. Robbins moved, Dr. Rudig seconded the motion to ratify payment of bills paid between the April 21 and May 25 meetings. Roll call vote.

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

ITEM IV – NEW BILLS LIST

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

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

ITEM V – AUTHORIZATION OF PAYMENT OF BILLS BEFORE AUGUST MEETING

The Board's next meeting is in August 2010. Dr. Robbins moved, Dr. Lupo seconded the motion to authorize the DVR office to process payment for bills in June and July 2010. Roll call vote.

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

FY11 LOCAL BUDGET

Dr. Cothran presented the Board with three cost proposals for the October 2010 School/College Partnership Workshop; this impacts the local budget. The Board agreed to Proposal 'B' with the anticipated workshop costs totaling \$16,688. This results in the FY11 local budget totaling \$172,540. Dr. Robbins moved, Dr. Rudig seconded the motion to approve workshop Proposal 'B' and to approve the FY11 final local budget of \$172,540. Roll call vote.

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

Dr. Rudig stated that he attempted to contact a Brookfield Zoo representative whom he knows, and that there still may be a possibility for DVR to receive a discount on the workshop costs. Dr. Cothran mentioned his initial call to the zoo may have resulted in the discount on the food costs reflected in the most recent proposal.

ITEM VII – FY11 BROOKFIELD CONTRACT

Dr. Collins-Hart moved, Dr. Robbins seconded the motion to approve the Brookfield Zoo contract in the amount of \$7,349.60 for the October 2010 School/College Partnership Workshop. Roll call vote.

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

ITEM VIII – MARZANO CONTRACT

Dr. Bonnette moved, Dr. Lupo seconded the motion to approve the Marzano contract in the amount of \$5,500 for the October 2010 School/College Partnership Workshop. Roll call vote.

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

ITEM IX – CONSENT AGENDA

The Board removed the FY11 updated combined calendar from the consent agenda. Dr. Collins-Hart moved, Dr. Robbins seconded the motion to approve the following consent agenda items:

TRV Enterprises contracts FY11, Board of Control Officers for FY11, Triton dual credit handbook, FY10 year-to-date Business Office report, Local district insurance riders for DVR sponsored events, Administrative Council meeting minutes, State conference travel, Teacher Workplace Experience motor coach agreement, and Health Careers Camp transportation. Roll call vote.

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

Regarding the FY11 combined calendar, Dr. Granados stated that Triton has a faculty workshop that conflicts with the January 19, 2011 Board of Control meeting. This would prevent her and Ms. Antonich from attending the Board meeting. The Board agreed to change the meeting date to January 26, 2011. With this change, Dr. Lupo moved, Dr. Bonnette seconded the motion to approve the FY11 combined calendar. Roll call vote.

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

ITEM X – PROGRAM REVIEW REPORT

Dr. Weninger stated that Dr. Cothran was charged in her goals with the task of providing the Board with a program review. Dr. Cothran stated that she submitted a 300-page report to ISBE for their Federal review, adding that activities in the grants must tie in directly to the State's performance indicators. Dr. Cothran provided the Board with a PowerPoint presentation that included the following:

- Programs available in Illinois
- Common planning issues
- AVC's in Illinois
- Creating program opportunities and issues related to this
- Considerations
- Student career interest areas
- Academic readiness in math, reading and writing
- Labor market highlights
- CTE enrollment history
- Program demand and availability
- Enrollment issues
- The overall goal
- ISBE program compliance

Possible new programs at Triton that were identified include Sustainable Agriculture, Healthcare (Medical Records Technician, Health Informatics System Technician), and Criminal Justice. Possible next steps include preparation in FY11, and in FY12 promoting programs and beginning registration.

Dr. Cothran reported that Administrative Council members are talking about relevance of programs, how programs appeal to students, and what changes need to be made. She stated that she will forward her PowerPoint presentation to the Board. Dr. Weninger recommended condensing the presentation to bulleted highlights and then the Board should consider next steps. Dr. Cothran will also provide this information to the Administrative Council.

ITEM XI – FREEDOM OF INFORMATION POLICY (1ST READING)

The Board was presented with a Freedom of Information Act policy for first reading. Dr. Weninger asked fellow Board members who in their districts serves as FOIA officers. At Dr. Weninger's suggestion, Board members agreed that for DVR, Dr. Cothran and Ms. Yaneck should both receive training, and that FOIA training may be available on-line. The Board's second reading of the policy will take place at the August 2010 meeting. Dr. Robbins added that if a FOIA policy is being drafted, that an Open Meetings Act policy should be drafted, and that would also require training.

ITEM XII – ADJOURNMENT

Dr. Robbins moved, Dr. Bonnette seconded the motion to adjourn the meeting at 11:06 a.m. All ayes; motion carried.