

BOARD OF CONTROL
DES PLAINES VALLEY REGION
MAY 28, 2008

MINUTES

Mr. Robert Libka called the meeting of the Des Plaines Valley Region Board of Control to order at 8:57 a.m. on Wednesday, May 28, 2008 in Room C204 at Triton College. Voting members present: Chairman Mr. Robert Libka, Vice Chairman Dr. Douglas Rudig, Secretary Dr. Attila J. Weninger, and Dr. Robert Lupo. Voting members absent: Dr. Kathryn Robbins, Mr. Jack Baldermann, and Dr. Patricia Granados (ex-officio). Also present: Ms. Karen Schmidt, Mr. Don Lund, Ms. Denise Yaneck, Mr. Doug Olson, Ms. Antoinette Baldin, and Mr. Joe Dusek.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Rudig seconded the motion to approve minutes of the April 16, 2008 meeting. All ayes; motion carried.

VOTING ITEMS

Board bills: Dr. Weninger moved, Dr. Lupo seconded the motion to approve payment of current DVR bills. Roll call vote.

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

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

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

Tentative FY09 budget: The Joint Agreement budget was reflects FY09 budgets as approved by the board at the April 16, 2008 meeting. Dr. Rudig moved, Dr. Weninger

seconded the motion to adopt the tentative FY09 Joint Agreement budget. Roll call vote.

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

FY09 MEETING DATES

The following dates meeting were proposed for the 2008-09 school year: August 6, September 3, October 9 (workshop), November 5, December 3, February 4, April 15 and May 27. No meetings will be held in July, January or March. Dr. Weninger stated that he may have a conflict with August 6th. Dr. Lupo moved, Dr. Rudig seconded the motion to approve the meeting dates as listed. All ayes; motion carried.

FY09 BOARD OF CONTROL OFFICERS

Per Board Policy #8300, Board officers are elected based on district rotation in the following order: Leyden, Riverside-Brookfield, Proviso, Elmwood Park, Oak Park & River Forest, and Ridgewood. Proposed officers for the 2008-09 school year are Dr. Douglas Rudig (Chairman), Dr. Attila Weninger (Vice Chairman), and Dr. Robert Lupo (Secretary). Dr. Lupo moved, Mr. Libka seconded the motion to approve the FY09 Board of Control officers as listed. All ayes; motion carried.

DUAL CREDIT

Mr. Joe Dusek presented Construction Management courses for dual credit offerings. His proposal was previously approved by the Administrative Council. Mr. Dusek noted that the courses focus on management as opposed to construction trades. He distributed information including rationale, costs and the specific courses to be offered. In dual credit courses, it is possible to have separate sections for high school students as well as sections that combine both college and high school students. Dr. Weninger moved, Dr. Lupo seconded the motion to approve COT101 (Introduction to Arch./Eng./Const.) and COT118 (Construction Safety) for dual credit. All ayes; motion carried.

Dr. Rudig suggested that brief, on-line video clips be created to highlight each dual credit area.

JUNE 11, 2008 CTE MEETING

The Board will meet at 8:00 a.m. at Triton on June 11th, to conduct follow-up discussion on the tour of the Technology Center of DuPage. The Board requested that Ms. Schmidt and/or Mr. Lund attend.

UPDATES/INFORMATION

Partnership Workshop: The October 9, 2008 School/College Partnership Workshop will be held at Triton. Dr. Larry Warford will serve as keynote presenter. The Administrative Council is

providing input regarding the focus of his presentation, such as the global workforce, career pathways, and addressing the overlap of college readiness and workforce readiness. Breakout sessions will focus on specific areas; Dr. Warford will facilitate a breakout session on career pathways. Additional breakout topics and facilitators need to be identified. Mr. Libka suggested Dr. Dan Tomal who could provide information on research and integrating core curriculum skills into applied science.

At this time, superintendents contacted to provide a list of potential attendees for the workshop. A “save the date” invitation will be sent to each person.

Staff Integrated Team Experience: Lists of participants were distributed.

Health Careers Camp: Lists of participants were distributed. This is the first year to conduct the camp; 51 applications were received. Leyden’s Jennifer Maldonado and Elmwood Park’s Toni Wurch are coordinating the program.

Grant expenditures: Board members received up-do-date status of documented grant expenditures, payment schedules, and cash on-hand.

FY07 audits: Board members were reminded to provide the DVR office with a copy of their individual FY07 district audit.

WORK KEYS

Ms. Mary-Rita Moore is exploring the option of Triton becoming a WorkKeys testing center, to serve both students and workers from the community.

ADJOURNMENT

Dr. Weninger moved, Dr. Rudig seconded the motion to adjourn the meeting at 9:42 a.m. All ayes; motion carried.