

BOARD OF CONTROL
DES PLAINES VALLEY REGION
NOVEMBER 1, 2006

MINUTES

Mr. Jack Baldermann called the meeting of the Des Plaines Valley Region Board of Control to order at 8:40 a.m. on Wednesday, November 1, 2006 in the Boardroom at Triton College. Voting members present: Chairperson Mr. Jack Baldermann, Vice Chairperson Dr. Stanley Fields, Secretary Dr. Douglas Rudig, Dr. Susan Bridge, Dr. Robert Lupo, and Dr. Kathryn Robbins. Voting member absent: Dr. Patricia Granados (ex-officio). Also present: Ms. Jonita Ellis, Ms. Karen Schmidt, Mr. Dan Heintz, Mr. Don Lund, Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Bridge seconded the motion to approve minutes of the September 27, 2006 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. Fields – aye
Dr. Rudig – aye
Dr. Bridge – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

An evaluation summary from the October 3rd workshop was provided. Slides from Dr. Stone's presentation are available on the DVR web site. Dr. Lupo suggested that the superintendents continue to hold a planning session either at the workshop or at another time during the year. October 2, 2007 was suggested for next year's workshop. The date will be approved at the next meeting.

CTE RESEARCH PROJECT

The Chicago Public School (CPS) district recently completed a research project comparing CTE students with non-CTE students. Findings indicate that Career & Technical Education has a positive impact in that CTE students have higher grades, higher graduation rates, and better retention rates. The consultant for CPS can conduct a research project for DVR at a cost of \$5,000. Ms. Schmidt distributed information on data elements that each school would need to provide. Comments from the Board included the fact that research already shows nationally that CTE students do better, and we could use existing data that is already being provided about our students. A request was made to obtain a sample of the CPS report. The Board agreed that, at this time, they do not wish to pursue the research project.

PLANNING FOR 2007-08 DVR STAFF

Mr. Heintz plans to retire from DVR effective June 30, 2007. Ms. Schmidt and Mr. Lund are willing to continue as directors for the Region. Ms. Schmidt will continue at 110 days per year. In lieu of replacing Mr. Heintz, Mr. Lund stated he will consider increasing his number of work days from 55. The Board agreed that Ms. Schmidt and Mr. Lund should determine their plan and present their proposal at the December meeting.

CAREER OUTREACH BROCHURE

Administrative Council members are expected to finalize updates to the career planning brochure by Monday, November 6th.

GRANTS

Superintendents received information on grant payment schedules, cash-on-hand summary, and total documented expenditures to-date. Payment schedules must be adhered to in order to avoid payment freezes and fines.

ADJOURNMENT

Dr. Lupo moved, Dr. Robbins seconded the motion to adjourn the meeting at 9:02 a.m. All ayes; motion carried.