



## **Des Plaines Valley Region**

Partners in Education, Employment & Life-Long Learning  
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### BOARD OF CONTROL DES PLAINES VALLEY REGION (DVR) NOVEMBER 17, 2010

#### MINUTES

##### ITEM I – CALL TO ORDER

Dr. Robert Lupo called the meeting of the Des Plaines Valley Region Board of Control to order at 8:51 a.m. on Wednesday, November 17, 2010 in the Boardroom at Triton College. Voting members present: Chairperson Dr. Robert Lupo (Ridgewood Dist. 234), Vice Chairperson Dr. Kathryn Robbins (Leyden Dist. 212), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Douglas Rudig (Elmwood Park Dist. 401), Dr. Patricia Granados (ex-officio, Triton College). Ms. Amy Hill represented Mr. Steven Isoye (Oak Park & River Forest Dist. 200). Also present: Ms. Cheryl Antonich (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR). Dr. Rudig was appointed secretary pro tempore. Dr. Bonnette (Riverside-Brookfield Dist. 208) attended at 8:57 a.m.

##### ITEM II – MEETING MINUTES

Dr. Rudig moved, Dr. Robbins seconded the motion to approve minutes of the October 27, 2010 meeting. All ayes; motion carried.

##### ITEM III – EXPENSE AND REVENUE REPORT

Board members received the current expense and revenue report for DVR.

##### ITEM IV – RATIFICATION OF PERKINS PAYMENTS

Dr. Robbins moved, Dr. Rudig seconded the motion to approve Perkins payments made between the prior Board meeting and today's meeting. Roll call vote.

Dr. Robbins – aye  
Dr. Collins-Hart – aye  
Ms. Hill – aye  
Dr. Rudig – aye  
Dr. Lupo – aye

##### ITEM V – BOARD BILLS

Dr. Collins-Hart moved, Dr. Robbins seconded the motion to approve payment of DVR's current bills. Roll call vote.

Dr. Robbins – aye  
Dr. Collins-Hart – aye  
Ms. Hill – aye  
Dr. Rudig – aye  
Dr. Lupo – aye

## ITEM VI – 2011 SCHOOL/COLLEGE PARTNERSHIP WORKSHOP RECOMMENDATIONS

The Board received recommendations from the Administrative Council for the 2011 SCP Workshop. Dr. Cothran reported that the Council was unanimous in hosting next year's event at the Brookfield Zoo Discovery Center. The date chosen is October 5, 2011. Partnership Awards will be presented during lunch. There will not be a networking session. The presenter will be a representative from ACT and the focus will be reducing the need for remediation in transition to post-secondary. Participants will include high school and college department chairpersons, Council members, and administrators. A quote will be obtained from Brookfield Zoo for an anticipated 112 participants.

## ITEM VII – INTERGOVERNMENTAL AGREEMENT, EFE BOARD AND COLLEGE VOTING STATUS

Revisions discussed at the last meeting were incorporated into the document presented to the Board for second reading. The College's vote on the Board and data sharing are among the changes in the document's language. The College's financial contribution is yet to be determined. Dr. Robbins moved, Dr. Rudig seconded the motion to approve the second reading. Roll call vote.

Dr. Robbins – aye  
Dr. Bonnette  
Dr. Collins-Hart – aye  
Ms. Hill – abstain  
Dr. Rudig – aye  
Dr. Lupo – aye

The high schools' and college's Boards must adopt the revised Intergovernmental Agreement. Board members agreed to have this item on their December Board meeting agendas. The DVR office will forward an electronic copy of the revised document as well as a mark-up copy identifying the revisions.

## ITEM VIII – DVR REGIONAL STEM ADVISORY

A STEM Advisory meeting will be held Monday, December 6<sup>th</sup>. Board members received a draft of information to be provided to STEM Advisory participants. The guest speaker's presentation will be on Illinois' position on STEM initiatives. Middle schools are invited to attend. Attendees should include Administrative Council members and other relevant district personnel such as math and science chairpersons, a building administrator, technology person, and college deans. Superintendents should promote the event among the elementary districts. The meeting is scheduled to be held at West 40, but Dr. Granados offered to see if Triton could provide space. Dr. Antonich will check into available space at Triton, and West 40 can be kept as a backup. RSVP's are needed by November 29<sup>th</sup>.

## ITEM IX – PERKINS STRATEGIES FY11

Dr. Cothran stated that the document was submitted to ISBE and that the initial response from the State is that the report looks good.

#### ITEM X – DUAL CREDIT COURSE RECOMMENDATIONS

Four courses have been proposed for dual credit. The courses for dual credit offerings for classes taught at the DVR high schools are ARC 161 – Residential Interior Design and ARC 189 – Introduction to Architectural CADD. The dual credit offerings for classes taught at Triton are ARC 261 – Building Information Modeling, and ARC109 – Fundamentals of Architectural Drafting. Dr. Bonnette moved, Dr. Robbins seconded the motion to approve the four courses as presented. All ayes; motion carried.

#### ITEM XI – RETURN OF PERKINS FUNDS FY11

Dr. Cothran reported that she amended the Perkins payment schedule, but prior to the amendment being approved the State released a voucher for Perkins funds based on the previous payment schedule. The State could not stop payment of the voucher. When the funds were received by DVR, those funds in excess of the current payment schedule amount were returned to ISBE.

As additional information, Dr. Cothran stated that next year the Perkins payments will change to a reimbursement system. She also reported that DVR received all funds for the FY10 CTEI grant. Dr. Bonnette suggested approaching the FY11 CTEI grant as was done in FY11 in that the schools spent the funds as soon as possible in order to claim it as expended.

#### ITEM XII – ADJOURNMENT

Dr. Rudig moved, Dr. Robbins seconded the motion to adjourn the meeting at 9:32 a.m. All ayes; motion carried.