

BOARD OF CONTROL
DES PLAINES VALLEY REGION
NOVEMBER 7, 2007

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, November 7, 2007 in the Triton College Board Room. Voting members present: Chairman Mr. Robert Libka, Vice Chairman Dr. Douglas Rudig, Secretary Dr. Attila Weninger, Mr. Jack Baldermann, Dr. Kathryn Robbins, and Dr. Patricia Granados (ex-officio). Voting member absent: Dr. Robert Lupo. Also present: Ms. Jonita Ellis, Ms. Karen Schmidt, Mr. Don Lund, and Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Robbins moved, Dr. Rudig seconded the motion to approve minutes of the September 19, 2007 meeting. All ayes; motion carried.

VOTING ITEM: BOARD BILLS

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

Dr. Rudig – aye
Dr. Weninger – aye
Mr. Baldermann – aye
Dr. Robbins – aye
Mr. Libka – aye

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

Board members received a summary of evaluations submitted by the participants. Overall, evaluations were positive. Ms. Schmidt recommended utilizing a new facility for reasons such as: Attendance has continued to increase and the Carleton's meeting space can not accommodate our larger group; we may need larger breakout areas to accommodate different types of breakout sessions such as presentations. A suggestion was made to host the workshop at one of the Region's schools. Consensus was to hold next year's workshop at Triton. Ms. Schmidt will explore potential dates and Triton facilities with Ms. Ellis.

The Board discussed involvement of counselors, contact between high school counselors and Triton staff, and their knowledge of options at Triton.

UPDATES

Career outreach brochure: The brochures are being updated and are expected to be printed and delivered to the schools by Christmas break.

Grants: No new information at this time.

Documented expenditures to-date, payment schedules and cash on-hand: Board members received an update on the status of district expenditures. Ms. Schmidt noted that districts must adhere to established payment schedules.

ADJOURNMENT

Dr. Weninger moved, Dr. Rudig seconded the motion to adjourn the meeting at 9:23 a.m. All ayes; motion carried.

TECHNOLOGY CENTER TOUR

Immediately following the meeting, the superintendents, DVR directors, and representatives from Triton toured the Technology Center of DuPage in Addison, Illinois.