

BOARD OF CONTROL
DES PLAINES VALLEY REGION
SEPTEMBER 27, 2006

MINUTES

Dr. Jack Baldermann called the meeting of the Des Plaines Valley Region Board of Control to order at 8:38 a.m. on Wednesday, September 27, 2006 in the Boardroom at Triton College. Voting members present: Chairperson Dr. Jack Baldermann, Secretary Dr. Douglas Rudig, Dr. Susan Bridge, Dr. Robert Lupo, Dr. Kathryn Robbins, Dr. Patricia Granados (ex-officio). Voting member absent: Vice Chairperson Dr. Stanley Fields. Also present: Ms. Jonita Ellis, Ms. Karen Schmidt, Mr. Dan Heintz, Mr. Don Lund, Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Robbins seconded the motion to approve minutes of the June 14, 2006 meeting. All ayes; motion carried.

VOTING ITEM: BOARD BILLS

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

Dr. Rudig – aye
Dr. Bridge – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

The Board does not have a meeting in October. Dr. Robbins moved, Dr. Bridge seconded the motion to approve DVR to process payment for bills received in October. Roll call vote.

Dr. Rudig – aye
Dr. Bridge – aye
Dr. Lupo – aye
Dr. Robbins – aye
Mr. Baldermann – aye

2005-06 FINANCIAL SUMMARY

The Board was given the final status of expenditures for DVR's FY06 grants. In particular, the elementary districts greatly reduced the amount of non-accessed grant funds compared to previous years. Ms. Schmidt stated that DVR has approximately \$54,000 in contingency, of which \$10,000 is being used toward reducing the districts' FY07 local fund contributions.

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

Board members received the workshop agenda; activities were reviewed. Some of the Region's business partners have been invited to attend. Lists of persons who have called to RSVP to-date were distributed. Several superintendents stated that the persons on the original lists of invitees are expected to attend.

UPDATES

Staff Integrated Team Experience (SITE): The evaluation summary was distributed.

Fact brochure: The updated brochure was distributed. Administrative Council members received bundles of brochures to distribute within their schools.

Career outreach materials: The career planning brochures are in the process of being updated.

Administrative Council inservice: The inservice on September 7th was attended by Council members and three DVR program committee chairpersons. The Naviance career planning system was demonstrated.

Grants: Carl Perkins has been reauthorized. Eventually, a five-year plan will need to be submitted, and supporting data will be needed to show growth. At a future meeting, information will be provided on analyzing data to support the impact of Career & Technical Education. Ms. Schmidt noted that all grant reimbursement requests from the districts must include an original signature from the district representative.

OTHER

The system directors newsletter was distributed.

ADJOURNMENT

Dr. Bridge moved, Dr. Robbins seconded the motion to adjourn the meeting at 8:55 a.m. All ayes; motion carried.