

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
SEPTEMBER 3, 2008**

MINUTES

Dr. Attila J. Weninger called the meeting of the Des Plaines Valley Region Board of Control to order at 8:29 a.m. on Wednesday, September 3, 2008 in the Board Room at Triton College. Voting members present: Vice Chairman Dr. Attila J. Weninger, Secretary Dr. Robert Lupo, Dr. Kathryn Robbins, Dr. Paula Hlavacek representing Chairman Dr. Douglas Rudig, and Dr. Patricia Granados (ex-officio). Mr. Jack Baldermann arrived at 8:45 a.m. Voting member absent: Dr. Nettie Collins-Hart. Also present: Ms. Cheryl Antonich, Ms. Karen Schmidt, Mr. Don Lund, and Ms. Denise Yaneck.

APPROVAL OF MINUTES

Dr. Lupo moved, Dr. Robbins seconded the motion to approve minutes of the August 20, 2008 meeting. All ayes; motion carried.

VOTING ITEM: BOARD BILLS

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

Dr. Lupo – aye
Dr. Robbins – aye
Dr. Hlavacek – aye
Dr. Weninger – aye

The Board's next meeting is in November. Dr. Lupo moved, Dr. Robbins seconded the motion to authorize the DVR office to process payment for bills received in October. Roll call vote.

Dr. Lupo – aye
Dr. Robbins – aye
Dr. Hlavacek – aye
Dr. Weninger – aye

STAFF INTEGRATED TEAM EXPERIENCE (SITE)

The Board discussed the annual SITE program, specifically how to determine the benefit to students. Ms. Schmidt reviewed the activities that occur during the three-day program, and she distributed an example of a card participants use to note ideas for curriculum enhancements. Comments and suggestions included the following:

We need to see more of a connection between the program and an impact on students.

We need a dissemination model, an organizational way to follow-up and need to ensure accountability, follow-up, and impact on the teaching of students.

The ideas on the note cards should be shared.

Ask teachers for ideas on ways to follow-up.

Have the Administrative Council discuss this issue.

Develop a program that directly impacts students, such as the Health Careers Camp.

Have each participant bring one student with them. Develop the concept, then work out the logistics.

ADMINISTRATIVE AGENT

This topic will be discussed at the November meeting.

ALTERNATIVE SCHOOL

Maple Park Academy is an alternative school for special populations students. At this time approximately 30 students attend the school. The Board briefly discussed the students' needs for access to career opportunities; not just exposure to careers but hands-on experiences. A career center could benefit these students. Dr. Weninger suggested that Maple Park Academy Director Hans Schuller contact Fred Kane about careers and career programs via the Technology Center of DuPage. Mr. Lund suggested that at the next System Directors meeting, he and Ms. Schmidt inquire of the directors as to how they are serving special populations students. Dr. Lupo stated that he will share cost information with Dr. Weninger.

SCHOOL/COLLEGE PARTNERSHIP WORKSHOP

The annual workshop is scheduled for October 9th at Triton. Activities include a keynote presentation by Dr. Larry Warford, breakout sessions, and an expo highlighting various programs at Triton. The superintendents requested that they have time to meet during the workshop. At this time, lists of potential attendees are needed from Elmwood Park, Oak Park & River Forest, and Proviso.

UPDATES

DVR Fact Brochure: Board members received the updated fact brochure. Administrative Council members will receive copies to distribute to all faculty at their respective schools.

Program Committee Chairpersons: This year's chairpersons are Gloria Currins (Business Education), Val Pozen (Family & Consumer Science), Steve Silca (Industrial Technology), and

Heather Shannon (Student Services). They will present their 2008-09 goals at tomorrow's Administrative Council inservice. Committees typically meet four times per year. Chairpersons provide mid-year and final reports about activities and accomplishments.

Administrative Council Inservice: At tomorrow's meeting, Ms. Schmidt will review with Council members their roles and responsibilities, grants, general goals for the year, and other aspects of Administrative Council duties.

Grants: Ms. Schmidt reported no new information regarding grants. At the Administrative Council's September 25th meeting, Richard Greene will present information on Project Lead The Way and two available competitive grants.

OTHER

Ms. Schmidt distributed an update of final grant expenditures for FY08.

ADJOURNMENT

Dr. Robbins moved, Dr. Lupo seconded the motion to adjourn the meeting at 9:20 a.m. All ayes; motion carried.