

**MINUTES OF THE NOVEMBER 22, 2021 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. James L. Henderson (Proviso Dist. 209), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), Mr. Paul Jensen for Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Michael Manderino for Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. Jennifer Kelsall (Ridgewood Dist. 234)
Guest(s) Present:	None
Staff:	Mr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Henderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, November 22, 2021 at Triton College in the Board Room.

FY22 CONSENT ITEMS

- A. Approval of October 4, 2021 BOC Meeting Minutes
- B. Approval of FY22 Local Bills
- C. Ratification of FY22 Local Payments
- D. Ratification of FY22 Perkins Payments
- E. Ratification of FY22 CTEI Payments
- F. Ratification of FY22 CTEI/Regional Payment
- G. Approval to Pay Local Bills and Ratify at the December Meeting
- H. FY22 Expense/Revenue Report

Dr. Skinkis moved, Dr. Gauthier seconded the motion to approve the consent items as presented.

Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Johnson, Mr. Jensen for Ms. Moore, Dr. Skinkis. None opposed. Motion carried.

DISCUSSION ITEM

A. Strategic Plan for DVR:

Mr. Kuhn said, according to the feedback of participants from the 2021 School/College Alliance Workshop, they would like to meet again next year and learn about other schools. The Board encouraged Mr. Kuhn to collaborate with the DVR Admin Council for planning the annual event. Mr. Kuhn will contact each member of the Board to discuss professional development.

INFORMATIONAL ITEMS

A. CTE Education Pathway Continuation:

Mr. Kuhn reported that the FY22 Education Career Pathway Continuation Grant was approved by ISBE. He mentioned Dr. Eric Lasky of Ridgewood High School for his leadership of the participating Districts, 200, 209, and 234.

B. ISBE Perkins V Program Data Review (PDR):

As part of the agenda packet, the Board received ISBE's *CTE Program Data Review and Reminders* document. Mr. Kuhn will work with the Admin Council members to complete and submit the required documents to ISBE.

C. Triton Program Visits in Virtual Format:

Student exit slips were recorded and shared with Triton administrators. As much as Triton's virtual sessions and pre-recorded videos were well-planned presentations, in-person program tours can be more beneficial to students, noted Mr. Kuhn.

OTHER

A. DVR Administrative Council Meeting Minutes of September 16 and October 14, 2021:

There were no comments or questions.

ADJOURNMENT

Dr. Skinkis moved, Dr. Johnson seconded the motion to adjourn the meeting at 8:34 a.m. None opposed. Motion carried unanimously.

Dr. James L. Henderson, Chairman
DVR Board of Control

Dr. Jennifer Kelsall, Secretary
DVR Board of Control