



**MINUTES OF THE DECEMBER 13, 2021 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. James L. Henderson (Proviso Dist. 209)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
Staff:	Mr. Michael Kuhn (DVR)

CALL TO ORDER

Dr. Johnson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:20 a.m. on Monday, December 13, 2021 at Triton College in the Board Room.

FY22 CONSENT ITEMS

- A. Approval of November 22, 2021 BOC Meeting Minutes
- B. Ratification of FY22 Local Payments
- C. Ratification of FY22 Perkins Payments
- D. Ratification of FY22 CTEI Payments
- E. Ratification of FY22 CTEI/Regional Payment
- F. Ratification of FY22 Prior Year Career Exploration Payment
- G. Permission to Pay Bills and Ratify at January Board Meeting
- H. FY22 Expense/Revenue Report

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

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

DISCUSSION ITEMS

A. Strategic Plan for DVR:

Mr. Kuhn shared a document of the DVR Goals and how they connect to the Illinois Perkins Goals. When asked by the Board, Mr. Kuhn stated that the DVR Goals were for the next two years.

B. FY23 Professional Development:

Mr. Kuhn spoke about the DVR Professional Development that will include a new location for the Fall Conference, expanded Counselor Dual Credit Summit in the Spring, and a new CTE Teacher Professional Development Day. These events would be held in partnership with Triton College. The DVR Board was in support of the ideas.

INFORMATIONAL ITEMS

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

Mr. Kuhn reported that at a prior meeting, he provided the Admin Council members with additional information on how to collect data for PDR. The Council will collaborate on Thursday, January 20, 2022 to complete the information in IWAS.

B. FY22 Measurement Incorporated (MI) CTE Student Survey for ISBE:

Measurement Inc. will be supplying a student survey for CTE students to complete in January 2022.

C. Triton Dual Credit/Dual Enrollment Programs on Campus:

Mr. Kuhn reviewed the list of proposed Triton Dual Enrollment Cohort Groups for the 2022-2023 School Year.

D. Triton Dual Enrollment Survey:

Mr. Kuhn developed a survey that will collect data for future cohort groups, offerings, and scheduling.

E. Director Semi-Annual Work Certification:

Mr. Kuhn explained the contents of the document.

F. FY22 Best Practices Application:

Mr. Kuhn discussed the Best Practices application.

OTHER

A. DVR Administrative Council Minutes of November 18, 2021 Meeting:

None.

ADJOURNMENT

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn the meeting at 9:30 a.m. None opposed. Motion carried unanimously.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control