



**MINUTES OF THE FEBRUARY 14, 2022 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. James L. Henderson (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212)
Member(s) Absent:	Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
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, February 14, 2022 at Triton College in the Board Room.

FY22 & FY22 PRIOR YEAR CONSENT ITEMS

- A. Approval of January 24, 2022 BOC Meeting Minutes
- B. Ratification of FY22 Local Payment
- C. Ratification of FY22 CTEI Payments
- D. Ratification of FY22 Prior Year (FY20 Continuous) Ed Career Pathway Payment
- E. Ratification of FY22 Prior Year (FY21) Career Exploration Payment
- F. Permission to Pay Bills and Ratify at March Board Meeting
- G. FY22 Expense/Revenue Report

Dr. Kelsall moved, President Moore seconded the motion to approve the consent items as presented. Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Henderson, Dr. Kelsall, Ms. Moore, Dr. Polyak. None opposed. Motion carried.

APPROVAL ITEM

A. Purchase of Current DVR Copier:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approve the purchase of the current DVR copier from Konica Minolta for \$949.72.

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

DISCUSSION ITEMS

A. Transitional English:

Mr. Jensen distributed ICCB's Transitional English Syllabus, Transitional English Language Arts (TELA) Content Competencies, Transitional English Portability Application by High School, partnership agreement, and a list of Transitional English project team members. The submission deadline for the application is March 1, 2022. Once the partnership application is approved by the Illinois Community College Board (ICCB), other DVR High School Districts can join the partnership agreement without going through the approval process again.

B. Fund Transit Policy Process for CTEI and Perkins Grants (Function 1000s):

The Board received an updated expenditure status report as of February 10, 2022. Mr. Kuhn said he expects to receive additional district claims by the March Board meeting.

C. ISBE CTE Student Survey Results:

The Board received the CTE student survey results as of January 26, 2022. Mr. Kuhn praised the DVR Administrative Council members and thanked all districts for the outcome. High response rates were recorded in comparison to other regions. Mr. Kuhn will update the Board when he receives the final data on February 15, 2022.

D. ISBE CTE High School Superintendent Survey:

Mr. Kuhn informed the Board that a survey consisting of five or six questions will be emailed to the High School Superintendents from Measurement Inc. regarding the functions of the DVR Board of Control.

E. FY22 CTE Perkins V Data:

Mr. Kuhn briefly explained the 3-step process to the Comprehensive Local Needs Assessment (CLNA). He said when the Local Needs Assessment (LNA) officially opens in IWAS, the Council will collaborate to submit the LNA due by March 15, 2022.

OTHER

A. DVR Administrative Council Meeting Minutes of December 9, 2021: None.

B. Mr. Kuhn spoke about the increased effort to recruit High School seniors to Triton College. He is coordinating with Mr. Ken Smith, Director of Admissions, and school counselors to promote CTE programs and Dual Credit courses offered at Triton College.

ADJOURNMENT

Dr. Johnson moved, Dr. Kelsall seconded the motion to adjourn the meeting at 8:40 a.m.

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Henderson, Dr. Kelsall, Ms. Moore, Dr. Polyak.

None opposed. Motion carried.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control