

**MINUTES OF THE APRIL 11, 2022 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), 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:	None.
Staff:	Dr. 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, April 11, 2022 at Triton College in the Board Room.

FY22 & FY22 PRIOR YEAR CONSENT ITEMS

- A. Approval of March 14, 2022 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 PY Education Career Pathway Payment
- G. Ratification of FY22 PY Career Exploration Payments
- H. Approval to Pay Bills and Ratify at May Board Meeting
- I. FY22 Expense/Revenue Report

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

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

APPROVAL ITEMS

A. Board of Control June Meeting Date:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approve the June 27, 2022 meeting date. None opposed. Motion carried unanimously.

B. DVR Board of Control Officer Rotation:

President Moore moved, Dr. Kelsall seconded the motion to approve the rotation of the DVR Board of Control Officers, as presented. None opposed. Motion carried unanimously.

FY	Chair	Vice Chair	Secretary
23	OPRF (Dr. Johnson)	Ridgewood (Dr. Kelsall)	Triton (President Moore)
24	Ridgewood (Dr. Kelsall)	Triton (President Moore)	Leyden (Dr. Polyak)
25	Triton (President Moore)	Leyden (Dr. Polyak)	RB (Dr. Skinkis)
26	Leyden (Dr. Polyak)	RB (Dr. Skinkis)	Proviso (Dr. Henderson)
27	RB (Dr. Skinkis)	Proviso (Dr. Henderson)	EP (Dr. Gauthier)
28	Proviso (Dr. Henderson)	EP (Dr. Gauthier)	OPRF (Dr. Johnson)
29	EP (Dr. Gauthier)	OPRF (Dr. Johnson)	Ridgewood (Dr. Kelsall)

C. FY23 Board of Control Meeting Dates/DVR Regional Calendar:

President Moore moved, Dr. Kelsall seconded the motion to approve the FY23 Board of Control meeting dates as presented and the FY23 DVR Regional calendar including updates to Ridgewood High School and Triton College, as discussed. None opposed. Motion carried unanimously.

Date	Times	Place
Monday, August 22, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, September 12, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, October 3, 2022	TBD	Triton College, TBD
Monday, November 14, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, December 12, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, January 23, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, February 13, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, March 13, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, April 17, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, May 15, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, June 26, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room

INFORMATIONAL ITEMS

A. FY22 Perkins and CTEI Grant Expenditure Status:

The Board Members received status of grant expenditure reports, last updated on April 6, 2022.

B. FY22 CTE Perkins V Data, Updated:

Dr. Kuhn informed the Board that per ISBE, FY23 Grants are expected to open on May 1, 2022.

C. In-Person Visits to Triton College for High School Seniors:

Dr. Kuhn spoke about the scheduled tours to Triton College for senior High School students. The event will be coordinated by Mr. Ken Smith, Triton College Director of Admissions, with a focus on Dual Credit. Dr. Kuhn said DVR funds are available to reimburse High School Districts for transportation expenses.

OTHER

A. DVR Administrative Council Meeting Minutes of March 10, 2022: None.

B. Dr. Kelsall reminded the Board of the upcoming annual DVR staff evaluations.

ADJOURNMENT

Dr. Polyak moved, Dr. Gauthier seconded the motion to adjourn the meeting at 8:33 a.m. None opposed. Motion carried unanimously.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control