



**MINUTES OF THE MAY 16, 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:	Mr. Paul Jensen (Triton Dist. 504)
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, May 16, 2022 at Triton College in the Board Room.

FY22 & FY22 PRIOR YEAR CONSENT ITEMS

- A. Approval of April 11, 2022 BOC Meeting Minutes
- B. Approval of FY22 Local Payments
- 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. Ratification of FY22 PY Career Exploration Payment
- H. Approval to Pay Bills and Ratify at June Board Meeting
- I. 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. Henderson, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Polyak. None opposed. Motion carried.

APPROVAL ITEM

A. FY23 School/College Alliance Workshop Topic:

Dr. Johnson moved, Dr. Polyak seconded the motion to approve "Dual Credit: The Need for Continuing Education," as the topic of 2022 School/College Alliance Workshop. None opposed. Motion carried unanimously.

The Board discussed the following points:

- Workshop Topic
- Half-Day Schedule with Keynote, Breakfast and Lunch
- Understanding/Accessing Dual Credit and Long-Term Solutions
- Dual Credit Timeline Aligned to ISBE Requirements
- Dual Credit Pathways
- Teacher Certifications
- Dual Enrollment
- Workshop Outline/Agenda and Participant List Before October 3, 2022
- Instructor Understanding of Dual Credit/Dual Enrollment
- State Laws/Policies Governing Dual Credit
- High School/College Dual Credit Content and Outcome
- Equity

- Workshop Breakout Sessions

DISCUSSION ITEMS

A. DVR CTE Career Coordinator (Pilot Grant):

The Board showed interest in participating in the pilot grant program and asked Dr. Kuhn to submit their intent to apply. Dr. Kuhn mentioned that the Administrative Council Members recommended the Coordinator position be full-time. Dr. Kuhn suggested to the Board that High School Member Districts share the cost of salary and benefits not covered by the pilot grant. He added that the grant award could increase per recipient if other EFEs opt out.

B. DVR Website Conversion:

The Board was agreeable to the plan to update the DVR website. Dr. Kuhn said he will present this matter at the June 27 meeting for Board approval.

INFORMATIONAL ITEMS

A. FY22 Grant Expenditure Status:

The Board Members received status of grant expenditures, last updated on May 12, 2022. Dr. Kuhn said Districts have until the end of May 20, 2022 to expend any unused Function 1000 Perkins and CTEI grant funds.

B. FY23 Budgets:

Dr. Kuhn announced that FY23 budget allocations are not yet available in ISBE Web Application Security (IWAS).

C. Illinois Manufacturing Association (IMA) Foundation Grant:

Dr. Kuhn reported that Leyden and Ridgewood High Schools applied for the IMA Grant totaling \$24,000.00.

D. Soft Skills American Hospitality Academy (AHA) Teacher Professional Development:

Dr. Kuhn offered to provide more information to Districts interested in the pilot program for teachers by Soft Skills AHA.

E. Triton College 'Connect2College Summer Bridge':

The Board received information regarding Triton's five-week summer bridge program from June 13, 2022 to July 14, 2022, Monday through Thursday.

F. Bill Status of HB3296 (Sch Cd-Career/Tech Ed Pathway):

The Board received Illinois General Assembly's action status updated on April 7, 2022 regarding Illinois House Bill 3296.

G. Legislative Updates:

The Board received ISBE's Board meeting minutes of April 20, 2022 on bills that passed both chambers concerning ISBE and other Initiatives, addressing teacher shortage, and new educational mandates for 2022.

OTHER

A. DVR Administrative Council Meeting Minutes of April 7, 2022: None.

CLOSED SESSION

Dr. Henderson moved that the Board of Control go into closed session at 9:10 a.m. The open meeting reconvened at 9:34 a.m.

ADJOURNMENT

Dr. Kelsall moved, Dr. Polyak seconded the motion to adjourn the meeting at 9:35 a.m. None opposed.
Motion carried unanimously.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control