

**MINUTES OF THE JUNE 30, 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. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504)
Member(s) Absent:	Dr. James L. Henderson (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Guest(s) Present:	None
Staff:	Dr. Michael Kuhn (DVR), Ms. Lori Kwon (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 Thursday, June 30, 2022 via Zoom video conference.

FY22 CONSENT ITEM

A. Approval of June 27, 2022 BOC Meeting Minutes
President Moore moved, Dr. Kelsall seconded the motion to approve the consent item, as presented.
Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore. None opposed. Motion carried.

VOTING ITEMS

A. Approval of FY23 DVR Committee Chair Contracts:
Dr. Kelsall moved, President Moore seconded the motion to approve FY23 DVR Committee Chair contracts for Mr. Mike Reingruber, Ms. Jacquelyn Morris, and Mr. Tony Pecucci, as presented.
Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore. None opposed. Motion carried.

B. Approval of FY23 DVR Career Pathway Coordinator Job Posting:
Dr. Gauthier moved, President Moore seconded the motion to approve the posting of the DVR Career Pathway Coordinator position, as presented.
Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore. None opposed. Motion carried.

Dr. Kuhn explained that the DVR Career Pathway Coordinator position will be funded by the ISBE Grant and the remaining costs for salary and benefits will be billed to each High School District.

C. Approval of FY23 Salaries for DVR Director and Administrative Assistant :
President Moore moved, Dr. Kelsall seconded the motion to approve FY23 salaries for DVR Director and Administrative Assistant, as presented.
Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Ms. Moore. None opposed. Motion carried.

INFORMATION ITEMS

A. DVR Board of Control Rotation of Officers:
The Board received the DVR Board of Control Rotation of Officers, as presented.

B. Career Pathway Coordinator Job Description:
The Board received a draft description of the DVR Career Pathway Coordinator, as presented. Dr. Kuhn asked to be notified in case any Board Member would like to make changes to the job description of the DVR Career Pathway Coordinator.

C. Year-To-Date Grant Status:

The Board received a status update to FY22 Grant expenditures ending June 28, 2022, as presented. Dr. Kuhn informed the Board that ISBE has approved one additional amendment to the CTEI Grant for unused funds relating to an Elementary School District.

OTHER

None.

ADJOURNMENT

President Moore moved, Dr. Kelsall seconded the motion to adjourn the meeting at 8:31 a.m. None opposed. Motion carried unanimously.

FUTURE MEETING

- A. The next Regular Board Meeting will be held Monday, August 22, 2022, 8:15 a.m. at Triton College.

Dr. Gregory Johnson, Chairman
DVR Board of Control

Ms. Mary-Rita Moore, Secretary
DVR Board of Control