

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, August 22, 2022 at 8:15 a.m.
Triton College, Building A, 3rd Floor, Board Room (A-300)**

AGENDA

- I. Roll Call
- II. Consent Items
 - a. Approval of June 30, 2022 BOC Meeting Minutes
 - b. Approval of FY23 Local Bill
 - c. Ratification of FY22 Local Bills Paid in FY22
 - d. Ratification of FY23 Local Bills
 - e. Ratification of FY22 Perkins Payments Paid in FY23
 - f. Ratification of FY22 CTEI Payments Paid in FY22
 - g. Ratification of FY22 CTEI Payments Paid in FY23
 - h. Ratification of FY23 CTEI Regional Payments
 - i. Ratification of FY22 Ed Career Pathway Payments Paid in FY22
 - j. Ratification of FY22 PY Career Exploration Payment Paid in FY22
 - k. Ratification of Repayment to Leyden for FY22 1st QTR Salaries and Benefits
 - l. Ratification of Repayment to Leyden for FY22 2nd QTR Salaries and Benefits
 - m. Ratification of Repayment to Leyden for FY22 3rd QTR Salaries and Benefits
 - n. Ratification of Repayment to Leyden for FY22 4th QTR Salaries and Benefits
 - o. Approval of FY22 Amended JAB (attachment)
 - p. Approval of FY23 Original JAB (attachment)
 - q. Approval to Pay Bills and Ratify in September Board Meeting
 - r. Approval to Pay FY23 Grant Expenses Upon Release of Vouchers
 - s. FY22 Expense & Revenue Reports
 - t. FY23 Expense & Revenue Reports
- III. Voting Item
 - a. FY22 CTEI/Perkins Reallocation - July
- IV. Approval Items
 - a. FY23 Board Meetings & DVR Regional Calendar (attachment)
 - b. October 3, 2022 School/College Alliance Workshop
- V. Discussion Items
 - a. FY22 Grant Status
 - b. FY23 Grant Status
 - c. FY22 Audit Status
 - d. DVR Career Pathway Coordinator & Job Description
 - e. FY23 Fraud Prevention Workshop
 - f. DVR Website Rebuild

VI. Information Items

- a. FY23 Conflict-Of-Interest Certification
 - i. DVR Policy #3500 Conflict of Interest
 - ii. Annual Statement of Understanding (attachment)
- b. DVR Director Semi-Annual Work Certification
- c. FY23 Board-Designated Substitutes
- d. Certificates of Liability to DVR & Emergency Cell Phone Numbers

VII. Other

VIII. Adjourn

IX. Future Meeting

- a. Next Regular Board of Control Meeting – Monday, September 12, 2022, 8:15 a.m.
at Triton College, Boardroom