

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, September 12, 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 August 22, 2022 BOC Meeting Minutes
 - b. Ratification of FY23 Local Bills
 - c. Ratification of FY22 Perkins Payments Paid in FY23
 - d. Ratification of FY22 CTEI Payments Paid in FY23
 - e. Ratification of FY23 CTEI Regional Payment
 - f. Approval to Pay Bills and Ratify in October Board Meeting
 - g. FY23 Expense & Revenue Reports
- III. Approval Items
 - a. October 3, 2022 School/College Alliance Workshop Logistics
 - i. Draft Agenda
 - ii. Draft Invitation
 - iii. School/College Alliance Workshop Update
- IV. Discussion Items
 - a. FY23 Grant Status Update
 - b. DVR Career Pathway Coordinator Update
 - c. FY23 Fraud Prevention Workshop Update
 - d. FY23 Triton In-Person Visits Update
 - e. Strategic Plan for DVR Update
 - f. DVR FY22 Board Goals Update
- V. Information Items
 - a. 2022 Report Card Rundown
 - b. 2022 School Report Card - CTE
 - c. 2022-2023 Professional Learning Calendar
 - d. HB3296 Overview
 - e. Pathway Teacher Review Document
 - f. Pathway Administrator Review Document
 - g. 2023-2024 Dual Enrollment Programs Draft
- VI. Other
 - a. DVR Administrative Council Meeting Minutes of May 12, 2022
 - b. DVR Administrative Council Meeting Minutes of August 25, 2022
- VII. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.

VIII. Adjourn

IX. Future Meeting

- a. Next Regular Board of Control Meeting – Monday, October 3, 2022, 1:15 p.m. at Triton College, Building R, Room 207