

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, October 3, 2022 at 1:15 p.m.
Triton College, Building R, Room R211 (Updated room number)**

AGENDA

- I. Roll Call
- II. Consent Items
 - a. Approval of September 12, 2022 BOC Meeting Minutes
 - b. Ratification of FY23 Local Bills
 - c. Ratification of FY23 CTEI Regional Payment
 - d. Approval to Pay Bills and Ratify in November Board Meeting
 - e. FY23 Expense & Revenue Reports
- III. Voting Item
 - a. Approval of FY23 DVR Committee Chair Applications/Contract
 - i. Application for Mr. Frank Holthouse
 - ii. Application for Dr. Eric Lasky
 - iii. Co-Chair Contract
- IV. Approval Items
 - a. FY22 DVR Audit by Mr. Jeff Rollefson of Evans, Marshall & Pease, PC
 - b. Approval to Pay FY23 College and Career Pathway Endorsement Coordinator Grant Expenses Upon Release of Voucher
- V. Discussion Items
 - a. DVR Career Pathway Coordinator Update
 - b. Dual Enrollment 2023-2024
 - i. Proposed Dual Enrollment Programs
 - c. FY23 Triton In-Person Student Visits Update
- VI. Information Item
 - a. Remote Dual Credit: Key Components and Best Practices
- VII. Other
- VIII. 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.
- IX. Return from Closed Session

- X. Voting Item-Approval of FY23 Career Coordinator
- XI. Adjourn
- XII. Future Meeting
 - a. Next Regular Board of Control Meeting – Monday, November 14, 2022, 8:15 a.m.
at Triton College, Board Room