

**MINUTES OF THE SEPTEMBER 12, 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), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. James L. Henderson (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
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 8:14 a.m. on Monday, September 12, 2022 in the Board Room, Building A of Triton College.

FY23 & FY23 PRIOR YEAR 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

Dr. Skinkis moved, President Moore seconded the motion to approve the consent items as presented. Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Ms. Moore, Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

APPROVAL ITEM

A. October 3, 2022 School/College Alliance Workshop Logistics:

- i. Draft Agenda - The Board approved the draft agenda with revisions.
- ii. Draft Invitation - The Board approved the draft invitation with recommendations.
- iii. School/College Alliance Workshop Update - The Board approved the updates as presented.

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve the workshop logistics. None opposed. Motion carried unanimously.

DISCUSSION ITEMS

A. FY23 Grant Status Update:

Dr. Kuhn reported that ISBE has approved the grants for the High School Districts and that the College and Career Pathway Endorsement Coordinator Grant is expected to be approved soon.

B. DVR Career Pathway Coordinator Update:

Dr. Kuhn proposed to present a candidate to the Board at the October 3, 2022 Board meeting.

C. FY23 Fraud Prevention Workshop Update:

Dr. Kuhn noted that two Elementary School Districts have yet to respond to either participate in or decline this year's grant.

D. FY23 Triton In-Person Visits Update:

Dr. Kuhn said the dates will be decided in the next DVR Administrative Council meeting.

E. Strategic Plan for DVR Update:

Dr. Kuhn pointed out that he has revised the DVR FY22 Board Goals document by adding an extra column designated for 'Progress.'

F. DVR FY22 Board Goals Update:

There were comments and questions from the Board including the following discussion:

- Expansion of existing programs
- Focus on pathways
- Dual Credit timeline
- Curriculum vs Registration
- Teacher credentials
- Student placement test
- Mixed classes starting in January
- College Faculty at High Schools
- Triton Program visits for High School Seniors
- Workforce development

INFORMATION ITEMS

A. 2022 Report Card Rundown:

Dr. Kuhn informed the Board that Districts have 7 to 14 days to correct school or district data in report cards and offered to provide support, if needed.

B. 2022 School Report Card - CTE:

The Board received data changes for Career and Technical Education in report cards.

C. 2022-2023 Professional Learning Calendar:

The Board received ISBE's calendar of professional learning events.

D. HB3296 Overview:

The Board received an overview of House Bill 3296 that School Districts serving grades 6 through 12 are expected to address the requirements by July 1, 2025, if opting in.

E. Pathway Teacher Review Document:

Dr. Kuhn asked the Board to consider using the Pathway Teacher Review Document to plan for implementation of HB3296.

F. Pathway Administrator Review Document:

Dr. Kuhn asked the Board to consider using the Administrator Review Document to plan for implementation of HB3296.

G. 2023-2024 Dual Enrollment Programs Draft:

The Board discussed Dual Enrollment schedules from 8:15 a.m. to 10:15 a.m. or from 8:30 a.m. to 10:30 a.m. at Triton College.

OTHER

A. DVR Administrative Council Meeting Minutes of May 12, 2022: None.

B. DVR Administrative Council Meeting Minutes of August 25, 2022: None.

CLOSED SESSION

Dr. Polyak moved, Dr. Skinkis seconded that the Board of Control go into closed session at 9:04 a.m.

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Ms. Moore, Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

RECONVENE

The opening meeting reconvened at 9:18 a.m.

ADJOURNMENT

President Moore moved, Dr. Skinkis seconded the motion to adjourn the meeting at 9:19 a.m. None opposed. Motion carried unanimously.

FUTURE MEETING

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

Dr. Gregory Johnson, Chairman
DVR Board of Control

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

Dr. Michael Kuhn, Director
DVR