

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, November 14, 2022 at 8:15 a.m.
Triton College, Building A, 3rd Floor, Boardroom (A-300)**

AGENDA

- I. Roll Call
- II. Consent Items
 - a. Approval of October 3, 2022 BOC Meeting Minutes
 - b. Approval of FY23 Local Bills
 - c. Ratification of FY23 Local Bills
 - d. Ratification of FY23 Perkins Payment
 - e. Ratification of FY23 CTEI Payments
 - f. Ratification of FY23 CTEI Regional Payment
 - g. Approval to Pay Bills and Ratify in December Board Meeting
 - h. FY23 Expense & Revenue Reports
- III. Discussion Items
 - a. FY23 Grant Status
 - b. October Fall School/College Alliance Workshop
 - i. Online Feedback
 - ii. Written Feedback
 - c. Ms. Ericka Kouba, DVR Career Coordinator
 - d. Triton College Program Visits
 - i. Student Exit Slip Responses
 - e. Education Team-Based Challenges at Triton College
 - i. Presentation Slides, By President Moore
 - f. Triton College Youth Leadership Conference
 - g. 2023-2024 Dual Enrollment Programs
- IV. Information Items
 - a. ACTE Fact Sheets
 - i. What is a Credential?
 - ii. What is Work-Based Learning?
 - iii. STEM is CTE
 - b. Grants for Energy Improvements at Public School Facilities
 - c. IBM SkillsBuild and Praxtera-Student Work-Based Learning
 - d. 2021 Illinois Educator Shortage
- V. Other
 - a. DVR Administrative Council Meeting Minutes of September 8, 2022
 - b. DVR Administrative Council Meeting Minutes of October 20, 2022
- VI. Adjourn

VII. Future Meeting

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