



**MINUTES OF THE NOVEMBER 14, 2022 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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<b>Members Present:</b>	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
<b>Member(s) Absent:</b>	Dr. James L. Henderson (Proviso Dist. 209)
<b>Guest(s) Present:</b>	Mr. Paul Jensen (Triton Dist. 504)
<b>Staff:</b>	Ms. Ericka Kouba (DVR), Dr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

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**CALL TO ORDER**

Dr. Johnson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, November 14, 2022, in the Boardroom, Building A of Triton College.

**FY23 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

Dr. Kelsall moved, Dr. Guathier seconded the motion to approve the consent items as presented.

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

**DISCUSSION ITEMS**

**A. FY23 Grant Status:**

The Board received a status report of the FY23 grant expenditures, as of November 10, 2022.

**B. October Fall School/College Alliance Workshop:**

- i. Online Feedback - The Board received online evaluations submitted by the October 3, 2022 workshop participants.
- ii. Written Feedback - The Board received in-person evaluation forms submitted by the October 3, 2022 workshop participants. The Board asked for easily readable feedback for future workshops.

**C. Ms. Ericka Kouba, DVR Career Coordinator:**

The Board welcomed Ms. Kouba, DVR Career Coordinator, and offered to answer questions.

**D. Triton College Program Visits:**

The Board suggested follow-up be conducted by Triton College.

- i. Student Exit Slip Responses - The Board received exit slip responses submitted by students that visited Triton College in the weeks of October 31 and November 7, 2022.

**E. Ridgewood Education Team-Based Challenges at Triton College on November 4, 2022:**

Dr. Kelsall mentioned that Ridgewood High School teachers are planning for the next team-based challenge.

i. Presentation Slides - The Board received a presentation entitled, “Education Career Pathway Team-Based Challenge.”

**F. Triton College Youth Leadership Conference:**

The Board received information regarding Triton’s Youth Leadership Conference scheduled for Friday, February 24, 2023 from 8:30 a.m. to 2:00 p.m. in the Student Center Cafeteria of Triton College.

**G. 2023-2024 Dual Enrollment Programs:**

The Board was presented with Triton College Dual Enrollment courses for the school year 2023 and 2024. President Moore expressed the College’s commitment to offer additional sections, if there is interest.

**INFORMATION ITEMS**

**A. Association for Career and Technical Education (ACTE) Fact Sheets Dated October 2022:**

- i. What is a Credential? - The Board received “What is a Credential.”
- ii. What is Work-Based Learning? - The Board received “What is Work-Based Learning.”
- iii. STEM is CTE - The Board received “STEM is CTE.”

**B. Grants for Energy Improvements at Public School Facilities:**

The Board received an announcement regarding a grant opportunity from the Department of Energy, Office of the State and Community Energy Programs.

**C. IBM SkillsBuild and Praxtera - Student Work-Based Learning:**

The Board received information on cybersecurity work-based learning opportunities offered to students by Work-Based Learning Alliance, IBM SkillsBuild, and Education Systems Center.

**D. 2021 Illinois Educator Shortage:**

The Board received an analysis report entitled, “2021 Illinois Educator Shortage,” written by Evan Schmitz and Tom Withee.

**OTHER**

**A. DVR Administrative Council Meeting Minutes of September 8, 2022:** None.

**B. DVR Administrative Council Meeting Minutes of October 20, 2022:** None.

**ADJOURNMENT**

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn the meeting at 9:02 a.m. None opposed. Motion carried unanimously.

**FUTURE MEETING**

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

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Dr. Gregory Johnson, Chairman  
DVR Board of Control

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

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Dr. Michael Kuhn, Director  
DVR