Des Plaines Valley Region
Partners in Career Development and Programs of Study

BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, December 12, 2022 at 8:15 a.m.
Triton College, Building A, 3rd Floor, Boardroom (A-300)

AGENDA

I. Roll Call

II. <u>Consent Items</u>
   a. Approval of November 14, 2022 BOC Meeting Minutes
   b. Approval of FY23 Local Bill
   c. Ratification of FY23 Local Bills
   d. Ratification of FY23 Perkins Payments
   e. Ratification of FY23 CTEI Payments
   f. Ratification of FY23 CTEI Regional Payments
   g. Ratification of FY23 Education Career Pathway Payment
   h. Ratification of FY23 College & Career Pathway Endorsement (CCPE) Payments
   i. Approval to Pay Bills and Ratify in January Board Meeting
   j. FY23 Expense & Revenue Reports
   k. FY23 CCPE Expense Report

III. 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.

IV. Action/Voting Items Following Closed Session
   a. FY23 Local Budget (DVR Career Coordinator Position)
   b. FY23 Local Match (DVR Career Coordinator Position)

V. Approval Items
   a. IMRF Audit
   b. IMRF Findings and Recommendations
   c. IMRF Resolution

VI. Discussion Items
   a. FY23 Grant Status
   b. ISBE CTE Program Evaluation
      i. Measurement Inc. Report (Attachment)
   c. 2023-2024 Dual Enrollment Programs
      i. Triton Cohort Brochure (Attachment)

VII. Information Items (Attachments for c through k)
   a. FY23 DVR Best Practices Application, Due March 1, 2023

b. Director Semi-Annual Work Certification
c. Unlocking Potential
d. School District Partnership Opportunities
e. Career Connected Learning
f. New Skills Ready Network
g. Understanding New Collar Apprenticeships
h. The Options Multiplier
i. Establishing a Registered Apprenticeship Program for Teaching
j. Computer Science, Public Act 101-0654
k. Triton College, The One Workforce Program

VIII. Other

IX. Adjourn

X. Future Meeting
a. Next Regular Board of Control Meeting – Monday, January 23, 2023, 8:15 a.m. at Triton College, Boardroom