

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, January 23, 2023 at 8:15 a.m.
Triton College, Building A, 3rd Floor, Boardroom (A-300)**

AGENDA

- I. Roll Call
- II. Consent Items
 - a. Approval of December 12, 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 Payment
 - g. Ratification of FY23 Education Career Pathway Payments
 - h. Ratification of FY23 College & Career Pathway Endorsement Payments
 - i. Approval to Pay Bills and Ratify in February Board Meeting
 - j. FY23 Expense & Revenue Reports
 - k. FY23 College & Career Pathway Endorsement Expense Report
- III. Discussion Items
 - a. College and Career Pathway Endorsement (CCPE) Presentation by Ms. Ericka Kouba
 - i. CCPE for Each High School
 - ii. CCPE Application (Attachment #1)
 - b. FY24 Dual Enrollment Status
 - i. Dual Enrollment Cohort Flyer (Attachment #2)
 - c. FY23 Grant Status
- IV. Information Items
 - a. State Approaches to Funding Dual Enrollment Programs (Attachment #3)
 - b. 2022 Year In Review, State Legislative Tracker (Attachment #4)
- V. Other
- VI. Adjourn
- VII. Next Meeting
 - a. Regular Board of Control Meeting – Monday, February 13, 2023, 8:15 a.m. at Triton College, Boardroom