

**MINUTES OF THE DECEMBER 12, 2022 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. James L. Henderson (Proviso Dist. 209), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Mr. Paul Jensen for Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	None
Guest(s) Present:	None
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 8:17 a.m. on Monday, December 12, 2022, in the Boardroom, Building A of Triton College.

FY23 CONSENT ITEMS

- 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 Payments
- I. Approval to Pay Bills and Ratify in January Board Meeting
- J. FY23 Expense & Revenue Reports
- K. FY23 College & Career Pathway Endorsement Expense Report

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

Roll call vote. Ayes: Dr. Gauthier, Dr. Johnson, Dr. Kelsall, Mr. Jensen for Ms. Moore, Dr. Polyak.
None opposed. Motion carried.

Dr. Henderson joined the meeting at 8:18 a.m.

ADJOURNMENT TO CLOSED SESSION

Dr. Henderson moved, Dr. Kelsall seconded the motion to adjourn to closed session at 8:19 a.m. to discuss 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.

Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Johnson, Dr. Kelsall, Mr. Jensen for Ms. Moore, Dr. Polyak. None opposed. Motion carried.

Dr. Skinkis joined the meeting at 8:20 a.m.

RECONVENE

The open meeting reconvened at 8:22 a.m.

ACTION ON CLOSED SESSION

Dr. Johnson moved, Dr. Skinkis seconded the motion to approve the following items regarding the DVR Career Coordinator, as presented and discussed during the December 12, 2022 closed session meeting:

A. FY23 Local Budget

B. FY23 Local Match

Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Johnson, Dr. Kelsall, Mr. Jensen for Ms. Moore, Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

APPROVAL ITEMS

Dr. Skinkis moved, Dr. Kelsall seconded the motion to approve the following items:

A. IMRF Audit

B. IMRF Findings and Recommendations

C. IMRF Resolution

None opposed. Motion carried unanimously.

DISCUSSION ITEMS

A. FY23 Grant Status:

The Board received a status report of the FY23 grant expenditures, as of December 8, 2022.

B. ISBE CTE Program Evaluation:

- i. Measurement Inc. (MI) Report - The Board received a document entitled, "Illinois Career and Technical Education Program Evaluation," dated July 2022 by ISBE and MI.

C. 2023-2024 Triton Dual Enrollment Programs:

The Board received a Dual Credit program guide for the Fall 2023 Cohort, last updated on November 14, 2022.

- i. Triton Cohort Brochure - The Board received a brochure drafted by Dr. Kuhn and Ms. Kouba. Mr. Jensen offered to review the brochure.

INFORMATION ITEMS

The Board received the following information:

A. FY23 DVR Best Practices Application, Due March 1, 2023:

The Board asked Dr. Kuhn to share the application with the DVR Admin Council Members.

B. Director Semi-Annual Work Certification

C. "Unlocking Potential, A State Policy Roadmap for Equity and Quality in College in High School Programs for Students With Disabilities" by College In High School Alliance.

D. "School District Partnership Opportunities" by Northern Illinois University (NIU) College of Education.

E. "U.S. Department of Education Launches New Initiative to Support Career-Connected Learning and Increase Job Pathways for Young Americans" by the U.S. Department of Education.

F. "Achieving Inclusive CTE: Companion Manual" by Advance CTE and New Skills Ready Network.

G. "Understanding New Collar Apprenticeships" by Work Shift.

H. "The Options Multiplier: Decoding the CareerWise Youth Apprentice Journey" by Fuller et al. of Harvard Business School, Harvard Kennedy School Malcolm Wiener Center for Social Policy, and The Project On Workforce.

I. A joint letter issued by U.S. Departments of Labor and Education, dated August 31, 2022, regarding teacher shortages.

J. Computer Science, Public Act 101-0654

K. Triton College, The One Workforce Program

OTHER

- A. The Board discussed payment options to Leyden District 212 for DVR fiscal services.

- B.** Dr. Kuhn reported that CTE leaders from Lake and Cook counties held a retreat on December 8, 2022 at East Leyden High School to share best practices.

ADJOURNMENT

Dr. Johnson moved, Dr. Kelsall seconded the motion to adjourn the meeting at 8:43 a.m. None opposed. Motion carried unanimously.

FUTURE MEETING

- A.** Next Regular Board of Control Meeting – Monday, January 23, 2023, 8:15 a.m. at Triton College, Building A, Boardroom.

Dr. Gregory Johnson, Chairman
DVR Board of Control

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

Dr. Michael Kuhn, Director
DVR