

**MINUTES OF THE JANUARY 23, 2023 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), 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:	Mr. Paul Jensen (Triton Dist. 504)
DVR Staff:	Ms. Ericka Kouba, Dr. Michael Kuhn, Ms. Lori Kwon

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, January 23, 2023, in the Boardroom, Building A of Triton College.

FY23 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

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

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

DISCUSSION ITEMS

- A. College and Career Pathway Endorsement (CCPE) Presentation by Ms. Kouba:**
 - i. CCPE For Each High School - Ms. Kouba defined Work-Based Learning (WBL) opportunities and her goals for assisting High Schools to implement WBL and to offer CCPEs for students. She noted that each school has five viable pathways by next year. Ms. Kouba answered questions raised by the Board.
 - ii. CCPE Application - Each High School Superintendent received an ISBE Form 24-37 named, 'Initial Application For Participation In The College and Career Pathway Endorsement.' Ms. Kouba recommended that a completed CCPE application, designating Dr. Kuhn and Ms. Kouba as 'Additional Platform Users,' be submitted directly to ISBE as soon as possible. The Board welcomed Ms. Kouba's suggestion to meet with school representatives to discuss CCPE.

Dr. Kelsall mentioned that Dr. Lasky has managed to add nine additional College and Career Pathways in the past summer for students at Ridgewood High School. President Moore spoke about celebrating students and their families. Ms. Kouba announced her plans to recognize student achievement.

B. FY24 Dual Enrollment Status:

The Board asked for an updated Dual Enrollment list. Dr. Kuhn answered that he would be able to inform the Board by February 1, 2023. The Board Members stated that they were happy to see a high turnout of student participation in Dual Enrollment for FY24.

i. Dual Enrollment Cohort Flyer - The Board received information regarding Fall and Spring courses, programs, and careers.

C. FY23 Grant Status:

The Board received a monthly report on grant spending, as of January 19, 2023.

INFORMATION ITEMS

The Board received the following documents:

- A. “**State Approaches to Funding Dual Enrollment Programs**,” dated November 2022 by Education Commission of the States.
- B. “**2022 Year In Review, State Legislative Tracker**” by College In High School Alliance.

OTHER

None.

ADJOURNMENT

Dr. Polyak moved, Dr. Gauthier seconded the motion to adjourn the meeting at 8:44 a.m. None opposed. Motion carried unanimously.

FUTURE MEETING

- A. Next Regular Board of Control Meeting – Monday, February 13, 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