

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, February 13, 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 January 23, 2023 BOC Meeting Minutes
 - b. Ratification of FY23 Local Bill
 - c. Ratification of FY23 Perkins Payments
 - d. Ratification of FY23 CTEI Payments
 - e. Ratification of FY23 CCPE Payments
 - f. Approval to Pay Bills and Ratify in March Board Meeting
 - g. FY23 Expense & Revenue Reports
- III. Approval Item
 - a. New DVR Accounts Receivable and Payable Budget Lines for PD
- IV. Discussion Items
 - a. Dual Enrollment Cohort 2023-2024
 - b. FY24 SCA Fall Conference
 - c. FY23 Grant Status, as of 2/12/23
 - i. Perkins Function 1000 Unused Funds
 - ii. CTEI Function 1000 Unused Funds
 - iii. DVR Fund Transit Policy 3400
- V. Information Items
 - a. Building A Youth Apprenticeship Data Ecosystem (Attachment 1)
 - b. Unlocking Potential's College in High School (Attachment 2)
 - c. Eastern Illinois University (EIU) Minority Teacher Program (Attachment 3)
- VI. Other
 - a. DVR Administrative Council Meeting Minutes of November 10, 2022
 - b. DVR Administrative Council Meeting Minutes of December 15, 2022
 - c. DVR Administrative Council Meeting Minutes of January 26, 2023
- VII. Adjourn
- VIII. Next Meeting
 - a. Regular Board of Control Meeting – Monday, March 13, 2023, 8:15 a.m. at Triton College, Boardroom