

**MINUTES OF THE FEBRUARY 13, 2023 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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<b>Members Present:</b>	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)
<b>Member(s) Absent:</b>	Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
<b>Guest(s) Present:</b>	Mr. Paul Jensen (Triton Dist. 504)
<b>DVR Staff:</b>	Dr. Michael Kuhn, Ms. Lori Kwon

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**CALL TO ORDER**

Dr. Johnson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:13 a.m. on Monday, February 13, 2023, in the Boardroom, Building A of Triton College.

**FY23 CONSENT ITEMS**

- A. Approval of January 23, 2023 BOC Meeting Minutes
- B. Ratification of FY23 Local Bills
- 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

Dr. Kelsall moved, President Moore seconded the motion to approve the consent items, as presented. Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Polyak. None opposed. Motion carried.

**APPROVAL ITEM**

**A. New DVR Accounts Receivable and Payable Budget Lines for PD**

Dr. Kelsall moved, Dr. Johnson seconded the motion to approve new accounts receivable and accounts payable budget lines for the biannual Lake/Cook Region Education For Employment professional development, as presented.

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

**DISCUSSION ITEMS**

**A. Dual Enrollment Cohort 2023-2024:**

The Board was presented with a preliminary number of students from each district in Computer Information Systems, Criminal Justice, Health Sciences, Horticulture, and Welding. Dr. Kuhn said that starting February 22, 2023, he will reassess the Dual Enrollment list and submit a final count to Triton by March 1, 2023. President Moore expressed her commitment to strengthen the partnership between Triton College and the member districts.

**B. FY24 SCA Fall Conference:**

The Board discussed logistics for the next Fall conference including optional dates. They asked Dr. Kuhn to consult with the Administrative Council Members on the topic.

**C. FY23 Grant Status:**

The Board received a monthly report on grant spending, as of February 12, 2023, and the DVR Fund Transit Policy 3400.

### **INFORMATION ITEMS**

The Board received the following documents:

- A. **“Building A Youth Apprenticeship Data Ecosystem ,”** by Advance CTE.
- B. **“Unlocking Potential’s College in High School Policy Landscape and Recommendations”** by College In High School Alliance.
- C. Eastern Illinois University (EIU) Minority Teacher Program.

### **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
- D. Dr. Kuhn thanked the Board for access to the district portals for CCPE and for meeting with him and Ms. Kouba. Dr. Kuhn announced that Ms. Kouba will be presenting at the IACTE Conference. Dr. Polyak thanked Ms. Kouba for validating her position as Coordinator.

### **ADJOURNMENT**

Dr. Kelsall moved, Dr. Polyak seconded the motion to adjourn the meeting at 8:56 a.m. None opposed. Motion carried unanimously.

### **FUTURE MEETING**

- A. Next Regular Board of Control Meeting – Monday, March 13, 2023, 8:15 a.m. at Triton College, Building A, Boardroom.

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Dr. Gregory Johnson, Chairman  
DVR Board of Control

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

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Dr. Michael Kuhn, Director  
DVR