

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, March 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 February 13, 2023 BOC Meeting Minutes
 - b. Approval of FY23 Local Bills
 - 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. Approval to Pay Bills and Ratify in April Board Meeting
 - h. FY23 Expense & Revenue Reports
- III. Approval Item
 - a. FY24/FY25 Financial Audit Services by Evans, Marshall & Pease, PC Contract
- IV. Discussion Items
 - a. FY23 Grant Status, as of 3/9/23
 - i. Perkins & CTEI Function 1000 Unused Funds
 - ii. DVR Fund Transit Policy 3400
 - b. 2023-2024 DVR-Triton College Dual Enrollment HS Cohort
 - i. Current Enrollment Information
 - c. Foreign Language Survey
 - i. Foreign Language Mandate Impact Study Survey
 - ii. Foreign Language Mandate Impact Study Survey Link
 - iii. Foreign Language Mandate Impact to CTE
 - d. Triton College High School Senior Visits
 - i. Wednesday, 4/12/23 or Monday, 4/24/23
- V. Voting Item
 - a. Redistribution of Grant Funds
- VI. Information Items
 - a. State Policies Impacting CTE: 2022 Year In Review
 - b. Community College Support for Youth Apprenticeships
 - c. NYC as a Laboratory for Learning About CTE
 - d. Incremental Costs in CTE
 - e. The Impact of Apprenticeship Programs in Illinois
 - f. Models of Youth Registered Apprenticeship Expansion

- VII. Other
 - a. DVR Administrative Council Meeting Minutes of February 9, 2023
- VIII. Adjourn
- IX. Next Meeting
 - a. Regular Board of Control Meeting – Monday, April 17, 2023, 8:15 a.m. at Triton College, Boardroom