

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

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<b>Members Present:</b>	Dr. Alexander J. Brandon for 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. Brian Mahoney for Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
<b>Member(s) Absent:</b>	Dr. Leah Gauthier (Elmwood Park Dist. 401)
<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 8:15 a.m. on Monday, March 13, 2023 in the Boardroom, Building A of Triton College.

**FY23 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

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

Roll call vote.

Ayes: Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Mahoney for Dr. Polyak, Dr. Skinkis.

Nays: None

Absent: Dr. Gauthier, Dr. Henderson.

Motion carried.

**APPROVAL ITEM**

**A. FY24/FY25 Financial Audit Services by Evans, Marshall & Pease, PC Contract:**

Dr. Skinkis moved, Dr. Kelsall seconded the motion to approve the contract for Evans, Marshall & Pease, PC to provide financial audit services to DVR for the years ending June 30, 2023 and June 30, 2024, as presented.

Roll call vote.

Ayes: Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Mahoney for Dr. Polyak, Dr. Skinkis.

Nays: None.

Abstain: Dr. Brandon for Dr. Henderson.

Absent: Dr. Gauthier.

Motion carried.

**DISCUSSION ITEMS**

**A. FY23 Grant Status, as of 3/9/23:**

- i. Perkins & CTEI Function 1000 Unused Funds - The Board received grant expenditures, encumbrances, and unused funds for Functions 1000-300 (Services), 1000-400 (Supplies), and 1000-500 (Equipment), as of March 9, 2023.
- ii. DVR Fund Transit Policy 3400 - The Board received DVR Fund Transit Policy 3400.

**B. 2023-2024 DVR-Triton College Dual Enrollment HS Cohort:**

- i. Current Enrollment Information - The Board received updated student enrollment numbers, as of March 9, 2023. There were questions from the Board. The Board asked Dr. Kuhn to inform the Administrative Council members of any developments concerning the Dual Enrollment Cohort.

**C. Foreign Language Survey:**

- i. Foreign Language Mandate Impact Study Survey - Dr. Kuhn presented the Board with a survey, written by an Education for Employment Systems Director, intended to measure possible impacts on the Foreign Language legislative mandate beginning in the 2028-2029 school year for 9th grade students.
- ii. Foreign Language Mandate Impact Study Survey Link - The Board received a survey link and a copy of the Google Form.
- iii. Foreign Language Mandate Impact to CTE - Dr. Kuhn presented the Board with a list of possible impacts on CTE if students must complete two years of World Language as a prerequisite to earning a high school diploma.

**D. Triton College High School Senior Visits:**

- i. Wednesday, 4/12/23 or Monday, 4/24/23 - The Board asked Dr. Kuhn to verify district participation with the Administrative Council members.

**VOTING ITEM**

**A. Redistribution of Grant Funds:**

Dr. Kelsall moved, Dr. Skinkis seconded the motion to redistribute a total of \$4,604.00 of which Oak Park and River Forest District contributed \$1,907.00 from Perkins and \$2,685.00 from CTEI and Proviso District contributed \$12.00 from Perkins, as presented.

Roll call vote.

Ayes: Dr. Brandon for Dr. Henderson, Dr. Johnson, Dr. Kelsall, Ms. Moore, Dr. Mahoney for Dr. Polyak, Dr. Skinkis.

Nays: None.

Absent: Dr. Gauthier.

Motion carried.

**INFORMATION ITEMS**

The Board received the following documents:

- A. "State Policies Impacting CTE: 2022 Year In Review," by Advance CTE and ACTE.
- B. "Community College Intermediaries Can Support Youth Apprenticeship and Work-Based Learning," by Michael Prebil of New America.
- C. "NYC as a Laboratory for Learning About Career and Technical Education: Lessons from CTE-Dedicated High Schools," dated January 2023 by NYU Steinhardt.
- D. "Incremental Costs in Career and Technical Education," dated January 2023 by CTE Research Network.
- E. "The Impact of Apprenticeship Programs in Illinois: An Analysis of Economic and Social Effects," dated August 24, 2016 by Robert Bruno and Frank Manzo, IV.
- F. "Models of Youth Registered Apprenticeship Expansion," dated January 2023 by Julia Payne and Daniel Kuehn.

**OTHER**

- A. DVR Administrative Council Meeting Minutes of February 9, 2023

**ADJOURNMENT**

Dr. Kelsall moved, Dr. Skinkis seconded the motion to adjourn the meeting at 8:47 a.m. None opposed. Motion carried unanimously.

**FUTURE MEETING**

- A. Next Regular Board of Control Meeting – Monday, April 17, 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