

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, April 17, 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 March 13, 2023 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 Payments
 - g. Ratification of FY23 Ed Career Pathway Payments
 - h. Ratification of FY23 CCPE Payments
 - i. Approval to Pay Bills and Ratify in May Board Meeting
 - j. FY23 Expense & Revenue Reports
- III. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(C)(1), amended by P.A. 99-646.
- IV. Voting Item
 - a. Scaling Transformative Advanced Manufacturing Pathways (STAMP) Grant
 - i. Agreement, 6/1/22 - 4/30/24
- V. Approval Items
 - a. FY24 Board of Control Meeting Dates
 - b. FY24 DVR Regional Consolidated Calendar (Attachment #1)
- VI. Discussion Items
 - a. Rotation of DVR Board Officers
 - b. New Grants for FY24
 - c. FY23 Grant Status, as of 4/13/23
 - d. College & Career Pathway Endorsement (CCPE) Presentation by Ms. Ericka Kouba
 - e. DVR-Triton College Cohort 2023-2024 Dual Enrollment
 - i. Updated numbers, as of 4/13/23
 - ii. Friday Course
 - f. High School Senior Visits to Triton College
 - g. Leyden Fiscal Office
 - i. Leyden Duties 2023-2024

VII. Information Items

- a. Dual Credit/Dual Enrollment Information for 2023-2024
 - i. Fall 2023 Dual Credit/Dual Enrollment Important Dates (Attachment #2)
 - ii. Spring 2024 Dual Credit/Dual Enrollment Important Dates (Attachment #3)
- b. ACTE CTE in Illinois Fact Sheet 2022 (Attachment #4)
- c. Advance CTE Annual Report 2022 (Attachment #5)
- d. Advance CTE Contributions to Society (Attachment #6)
- e. Advance CTE Youth Apprenticeships (Attachment #7)
- f. Closing the Equity Gap in Dual Enrollment (Attachment #8)
- g. Pathways to Opportunity (Attachment #9)
- h. Crain's Forum on Secondary Education (Attachment #10)

VIII. Other

- a. ISBE Summer 2023 Professional Development (Attachment #11)

IX. Adjourn

X. Next Meeting

- a. Regular Board of Control Meeting – Monday, May 15, 2023, 8:15 a.m. at Triton College, Boardroom