



c/o Triton College, Building M, Room M100
2000 Fifth Avenue, River Grove, IL 60171

DES PLAINES VALLEY REGION
BOARD OF CONTROL
JANUARY 15, 2014

MINUTES

Dr. Nettie Collins-Hart called the meeting of the Des Plaines Valley Region Board of Control to order at 9:35 a.m. on Wednesday, January 15, 2014 in the Boardroom at Triton College. Voting members present: Chairperson Dr. Nettie Collins-Hart (Proviso Dist. 209), Vice Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Secretary Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Patricia Granados (Triton College), Dr. Robert Lupo (Ridgewood Dist. 234), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. December 2, 2013 meeting minutes
- B. Ratification of Perkins payments
- C. Ratification of copier payments
- D. Ratification of December bills payments
- E. Current Board bills
- F. FY14 second quarter salary/benefits reimbursement to Leyden District 212

Dr. Skinkis moved, Dr. Lupo seconded the motion to approve the consent items as listed. Roll call vote.

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Dr. Lupo – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Collins-Hart – aye

INFORMATIONAL ITEMS

The Board received the following.

- A. Minutes of the Administrative Council's November 13, 2013 meeting
- B. Current Expense/Revenue report which the Leyden Business Office will update to reflect additional revenue that has been received. The Business Manager, who has been out with

serious illness, has the information needed to post adjustments and post revenue and will take care of the adjustments when she returns.

- C. Status of districts' FY14 grant claims
- D. Information on the October School/College Partnership Workshop.
- E. Information on the migration of all of DVR's websites from BlueHost to the Awesome Dynamic Tech Solutions server

Regarding Item D (October School/College Partnership Workshop), Dr. Cothran reported that the Administrative Council has been discussing the workshop format and topic which will continue to build on Programs of Study and Common Core. The format will include several business and industry panel discussions, and panels will be focused on cluster areas represented by the Illinois STEM pathways. Dr. Cothran has been in contact with the STEM Learning Exchange and may be able to secure panel representatives through the Exchange. Dr. Skinkis moved, Dr. Granados seconded the motion to approve the October 2014 workshop format and focus. All ayes; motion carried.

MISCELLANEOUS

Dr. Cothran brought to the Board's attention that, due to a meeting in Springfield, three members will not be able to attend the February 5th meeting. The DVR Education Foundation also meets that day. Rather than reschedule, the Board agreed to keep the February 5th date. They also agreed that the Education Foundation will meet first that morning, followed by the Board of Control.

ADJOURNMENT

Dr. Anderson moved, Dr. Skinkis seconded the motion to adjourn the meeting at 9:50 a.m. All ayes; motion carried.