



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

DES PLAINES VALLEY REGION
BOARD OF CONTROL
DECEMBER 2, 2013

MINUTES

Dr. Nettie Collins-Hart called the meeting of the Des Plaines Valley Region Board of Control to order at 8:00 a.m. on Monday, December 2, 2013 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) arrived at 8:05. Also present: Dr. Doug Olson (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. November 13, 2013 meeting minutes
- B. August 22, 2013 closed session meeting minutes
- C. September 17, 2013 closed session meeting minutes

Dr. Polyak moved, Dr. Lupo seconded the motion to approve consent items A, B and C. All ayes; motion carried. Dr. Skinkis was absent during voting.

VOTING ITEMS

The following were presented for approval.

- A. Ratification of Perkins payments
- B. October School/College Partnership Workshop contract with Hyatt
- C. Current Board bills
- D. Authorization to pay DVR bills due prior to January meeting
- E. Dual Credit recommendations

The Board removed item E from the voting list in order to discuss the item in further detail. Dr. Anderson moved, Dr. Lupo seconded the motion to approve voting items A, B, C and D. Roll call vote.

Dr. Collins-Hart – aye

Dr. Anderson – aye

Dr. Isoye – aye

Dr. Granados – aye

Dr. Lupo – aye

Dr. Polyak – aye

Dr. Skinkis – absent during voting

Voting Item E: Dual Credit Recommendation

The current list of approved dual credit courses includes some courses that are not program requirements for any credential. In order to focus our students on completing courses that lead to

completion of required course for a degree or certificate, at their November 14th meeting the Administrative Council recommended that the following be removed from our dual credit offerings. All of the courses listed only count as electives.

ENT127	Materials and Processes
MUS216	Music in America
MUS100	Rudiments of Theory
MUS110	Listening to Music
FIR110	Fire Protection
FIR129	Hazardous Materials
FIR275	Hydraulics and Fixed Installations
MKT126	Fashion Management
MKT127	Visual Merchandising
MKT129	Fashion Promotion
MKT169	Textiles/Clothing Construction

Dr. Lupo moved, Dr. Granados seconded the motion to remove these courses from the list of dual credit offerings. All ayes; motion carried.

YOUTH CAREER CONNECT

At last December's meeting the Board received information on Perkins reauthorization and the Obama administration's Perkins Blueprint which outlined changes they recommend in this legislation. As a follow-up to the Perkins Blueprint, "Youth Career Connect" is a Department of Labor competitive grant requiring a match and business interaction with schools, as well as collaboration between secondary and post-secondary, to create new programs. It is unknown as to whether this initiative will replace or be in addition to the Perkins funds. The Board agreed that the grant is worth looking into. Our region has many potential business partners in our area. Dr. Cothran will attend a webinar next week. The Board requested that she forward the webinar link to them as well. Afterward she will be in contact with Board members to provide her assessment. The application will be due one month after the webinar. (Attachment provided to the Board courtesy of Sherry Burlingame, Triton.)

INFORMATIONAL ITEMS

The Board received minutes of the Administrative Council's October 3, 2013 meeting; current Expense/Revenue report; and status of districts' FY14 grant claims.

Dr. Cothran reported that the FY15 School/College Partnership Workshop topic is still under discussion. In response to the Administrative Council's recommendation of Pathways to Results (PTR) as the main focus, Dr. Cothran has contacted Deb Bragg and persons who have done this initiative.

The Board received a complete copy of Dr. Cothran's published testimony as presented to ISBE at the budget hearing on November 22nd.

MISCELLANEOUS

Based on a question regarding frequency of Board meetings, in January the Board will review the bylaws that govern Board meetings.

At the January meeting Board members should bring their calendars in order to select a date convenient to all, to schedule a luncheon honoring Dr. Lupo who is retiring.

ADJOURNMENT

Dr. Skinkis moved, Dr. Anderson seconded the motion to adjourn the meeting at 8:31 a.m. All ayes; motion carried.