



DES PLAINES VALLEY REGION
BOARD OF CONTROL
OCTOBER 27, 2014

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 1:17 p.m. on Monday, October 27, 2014 in Room 259 at Hamburger University in Oak Brook. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Vice Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Secretary Ms. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Voting member absent: Dr. Patricia Granados (Triton College). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR), Mr. Nick Cavaliere (Baker Tilly Virchow Krause).

FY14 CONSENT ITEMS

Dr. Skinkis moved, Ms. Kelsall seconded the motion to ratify FY14 Perkins payments in the amount of \$14,385.32.

Roll call vote.

Dr. Isoye – aye

Ms. Kelsall – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Anderson – aye

FY14 INFORMATIONAL ITEMS

The Board received the final expenditure status for the FY14 Perkins and CTEI grants.

FY14 AUDIT

Board members received copies of the FY14 DVR “Financial Statements” and “Communication from Auditor to Those Charged with Governance and Management.” Mr. Nick Cavaliere of Baker Tilly Virchow Krause was present to discuss the FY14 audit. He provided a brief overview of the financials and management discussion and specifically noted that the DVR staff have consistently demonstrated tight monitoring of all accounts. Due to limited staff, DVR relies on the auditor to produce the annual financial statements. A single audit was not required for FY14.

FY15 CONSENT ITEMS

The following were presented for approval.

- A. September 29, 2014 meeting minutes
- B. Ratification of FY15 Perkins payments (\$54,428.02)
- C. Ratification of copier payment (\$156.00)

D. Current bills (\$77,933.31)

E. First quarter salary/benefits reimbursement to Leyden (\$45,006.05 to be withdrawn from DVR bank account)

F. Rich Dworiansyn contract for website enhancement (ratification of Dr. Anderson's prior approval for \$630, and authorization to process payment upon receipt of invoice with ratification of payment at the next meeting)

G. Dual credit recommendation (EMP101 – National Incident Management System)

Dr. Skinkis moved, Dr. Isoye seconded the motion to approve the seven consent items as listed.

Roll call vote.

Dr. Isoye – aye

Ms. Kelsall – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Anderson – aye

FY15 INFORMATIONAL ITEMS

The Board received the FY15 expense/revenue report and minutes of the Administrative Council's September 4, 2014 meeting.

ADJOURNMENT

Dr. Collins-Hart moved, Dr. Polyak seconded the motion to adjourn the meeting at 1:27 p.m. All ayes; motion carried.