

DES PLAINES VALLEY REGION
BOARD OF CONTROL
JANUARY 14, 2015

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 9:20 a.m. on Wednesday, January 14, 2015 in Room B204/210 at Triton College. 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), Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Ms. Cheryl Antonich (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. November 17, 2014 meeting minutes
- B. December 8, 2014 meeting minutes
- C. Ratification of Perkins payments (\$148,464.49)
- D. Ratification of copier payments (\$312.00)
- E. Ratification of December bills (\$68,906.98)
- F. Current bills (\$705.18)
- G. Ratification of CTEI grant amendment to send teams to the two-day Algebra in Engineering training, develop individual apps for each district based on our Programs of Study website, Programs of Study curriculum development including Math in CTE, and additional career camps
- H. Contracts for Coding Career Camp coordinators – Luca Ciccolini (\$1,061) and Zach Paus (\$1,061)
- I. Contracts for Programs of Study/Geometry in Construction curriculum development – Brian Collier (\$1,000), Eric Lasky (\$1,000) and Tristan Kumor (\$1,000)
- J. Contract for Programs of Study mobile website development – Justin Tucker, Developer (\$8,000) and Awesome Dynamic Tech Solutions, Project Management (\$1,080)
- K. Contract payments to Justin Tucker (\$4,000) and Awesome Dynamic Tech Solutions (\$540) to initiate mobile website development project
- L. Second quarter salary/benefits reimbursement payment to Leyden (\$37,671.63)

Dr. Collins-Hart moved, Ms. Kelsall seconded the motion to approve the 12 consent items as listed. Roll call vote.

Dr. Isoye – aye
Ms. Kelsall – aye
Dr. Collins-Hart – aye
Ms. Moore – aye
Dr. Polyak – aye
Dr. Skinkis – aye
Dr. Anderson – aye

INFORMATIONAL ITEMS

The Board received the current expense/revenue report, status of each district's FY15 grant claims, and Administrative Council meeting minutes of November 6, 2014.

ADJOURNMENT

Dr. Polyak moved, Ms. Kelsall seconded the motion to adjourn the meeting at 9:25 a.m. All ayes; motion carried.