

DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
MARCH 9, 2015

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 9:07 a.m. on Monday, March 9, 2015 in the Boardroom at Triton College. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), 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). Voting member absent: Dr. Steven Isoye (Oak Park & River Forest Dist. 200). Also present: Ms. Cheryl Antonich (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. February 9, 2015 meeting minutes
- B. Ratification of Perkins payments (\$14,935.58)
- C. Current bills (\$24,331.88)
- D. Securing a contract with Baker Tilly for the FY15 DVR audit

Dr. Skinkis moved, Dr. Collins-Hart seconded the motion to approve the four consent items as listed. Roll call vote.

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

DUAL CREDIT

The Board was presented with information on recommended dual credit opportunities in A+ Microcomputer Technician and Network Management, Clinical Exercise Specialist and Sports Conditioning, Eye Care Assistant, and Automotive Engine Repair. It would be possible for a student to complete any of these four certificates entirely by dual credit. Dr. Cothran discussed each area. She noted that Triton can run a separate class for our high school students if we have a minimum of 15 seats filled for a cohort. The minimum can be comprised of students from more than one district.

Courses recommended for dual credit include the following.

CIS	Data Communication and Networking Fundamentals
	Windows Command Processing
	LAN Admin.: Windows Server
	Administering Network Infrastructure
	Managing a Network Environment/Server

EYE CARE    Optical Principles  
                  Ophthalmic Skills II  
                  Ophthalmic Office Procedures

PED/HTH    Lifestyle Diseases  
                  Wellness and Exercise for Special Populations  
                  Group Exercise  
                  Group Fitness Instructor  
                  Strength Conditioning and Performance  
                  Sport and Exercise Psychology

AUTO        Automotive Power Plants

Ms. Kelsall moved, Dr. Collins-Hart seconded the motion to add the recommended courses as listed, for dual credit. All ayes; motion carried.

#### INFORMATIONAL ITEMS

The Board received the current expense/revenue report; the status of each district's FY15 grant claims; and Administrative Council meeting minutes of December 4, 2014. Students from each district attended the PricewaterhouseCoopers field trip in February; comments from participants as well as PwC hosts were very positive. Teachers from DVR schools attended Raspberry Pi training in February; the trainers expressed positive comments regarding the level of enthusiasm from our teachers. The Board congratulated Dr. Cothran on receiving the Illinois Administrator of the Year Award. Dr. Cothran is meeting individually with Administrative Council members to review FY15 course approvals and FY16 budget plans. At this time our FY16 allocations are not known, but schools are to base their FY16 planning on FY15 original funding levels and should be prepared to enter budget details into IWAS in mid-April.

#### CLOSED SESSION

At 9:27 a.m., Ms. Kelsall moved, Dr. Skinkis seconded the motion to enter closed session for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of DVR or legal counsel for DVR including hearing testimony on a complaint lodged against an employee or against legal counsel for DVR to determine its validity. 5ILCS 120/2c(1), as amended by PA.93-57; and discussion of lawfully closed meeting minutes. Section 2.06 5 ILCS 5 ILCS 120/2(c)(21). All ayes; motion carried.

#### OPEN SESSION

At 9:39 a.m. Dr. Skinkis moved, Dr. Collins-Hart seconded the motion to resume open session. All ayes; motion carried.

Dr. Anderson will meet with Dr. Cothran regarding her evaluation. Some districts are still having discussions regarding FY16 salaries, therefore DVR staff pay rates will be addressed at the next meeting.

Previously the Board approved minutes of closed sessions that were held on January 16, 2013; February 6, 2013; March 20, 2013; August 22, 2013; and September 17, 2013. Ms. Kelsall moved,

Ms. Moore seconded the motion that the verbatim recordings of these five closed sessions be destroyed. All ayes; motion carried.

#### OTHER

Planning ahead for the October 2015 School/College Alliance Workshop, Administrative Council members have been requested to provide the DVR office with their district's list of participants before spring break.

#### ADJOURNMENT

Dr. Skinkis moved, Ms. Kelsall seconded the motion to adjourn the meeting at 9:42 a.m. All ayes; motion carried.