

DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
JUNE 23, 2015

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 1:55 p.m. on Tuesday, June 23, 2015 in the Triton College Boardroom. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Secretary Dr. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Mr. Phil Prale (representing Dr. Steven Isoye, Oak Park & River Forest Dist. 200), Ms. Cheryl Antonich (representing Ms. Mary-Rita Moore, Triton College). Voting members absent: Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

**FY16 CONTRACT: WEBSITE MAINTENANCE**

DVR contracts for website maintenance annually. Much of the maintenance is done quarterly. The Board's first meeting in FY16 is in August, and since approval of a new contract for FY16 would not coincide with the quarterly maintenance, at the June 16, 2015 meeting the Board approved a contract in order for any work needing to be done in the first six weeks of new fiscal year could be attended to. That approval was contingent upon being informed in July by ISBE that we were approved to spend the grant money.

Dr. Cothran reported that we have now encountered an issue with our website maintenance vendor, Rich Dworianyn. The terms of his FY15 contract include specific details including, "Verify that the site functions properly after all maintenance operations are completed; fix any issues that arise as the result of applying security updates, patches, or contributed modules." Dr. Cothran reported that after doing updates in June he did not test the site, and we had malfunctions. Dr. Cothran discussed this with Mr. Dworianyn, but he claimed the malfunctions were not his responsibility. Through her discussions with Mr. Dworianyn, Dr. Cothran has noted that it does not appear that in the future he will be willing to do the tasks as stated above.

Dr. Kelsall moved, Ms. Antonich seconded the motion to rescind approval of the FY16 contract for website maintenance with Mr. Rich Dworianyn. Roll call vote.

Dr. Kelsall – aye

Dr. Skinkis – aye

Mr. Prale – aye

Ms. Antonich – aye

Dr. Anderson – aye

**PROGRAMS OF STUDY WEBSITE MAINTENANCE**

The DVR website requires periodic maintenance such as adding software security patches. Mr. Justin Tucker is the programmer who wrote the code for our mobile websites. Dr. Cothran commented on his professionalism and stated that he is capable of doing our maintenance updates. Mr. Tucker is available to do so at an hourly rate. Mr. Prale moved, Dr. Skinkis seconded the

motion to approve having Mr. Justin Tucker work on DVR website maintenance at an hourly rate.

Roll call vote.

Dr. Kelsall – aye

Dr. Skinkis – aye

Mr. Prale – aye

Ms. Antonich – aye

Dr. Anderson – aye

Dr. Anderson authorized Dr. Cothran to utilize remaining FY15 grant funds for Mr. Tucker to begin website maintenance.

#### ADJOURNMENT

Dr. Skinkis moved, Dr. Kelsall seconded the motion to adjourn the meeting at 2:02 p.m. All ayes; motion carried.