

DES PLAINES VALLEY REGION
BOARD OF CONTROL
JANUARY 25, 2016

MINUTES

Dr. Steven Isoye called the meeting of the Des Plaines Valley Region Board of Control to order at 8:00 a.m. on Monday, January 25, 2016 in the Boardroom at Triton College. Voting members present: Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Vice Chairperson Dr. Jennifer Kelsall (Ridgewood Dist. 234), Secretary Ms. Mary-Rita Moore (Triton), Dr. Kevin Anderson (Elmwood Park Dist. 401), Dr. Nettie Collins-Hart (Proviso Dist. 209). Voting members absent: Dr. Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Cheryl Antonich (Triton), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. December 14, 2015 minutes
- B. Ratification of copier payment
- C. Current bills
- D. First & second quarter salary/benefits reimbursement to Leyden District 212

Dr. Isoye moved, Dr. Kelsall seconded the motion to approve the four consent items as listed. Roll call vote.

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

PROGRAMS OF STUDY WEBSITE UPDATE

Dr. Cothran provided information concerning the Programs of Study website's need for programming updates to a specific Drupal module. This is beyond normal maintenance. The process to locate a programming developer/expert has been initiated with the assistance of our POS website contact Paul Dworyanin. Justin Tucker handles the POS website security updates. Mr. Dworyanin has recommended that Mr. Tucker serve as project manager to directly oversee completion of the Drupal module programming work. The Board was presented with Mr. Tucker's contract for \$1,200. It is expected that by the next Board meeting, Mr. Tucker will have a recommendation on the developer to use. Dr. Isoye moved, Ms. Moore seconded the motion to approve the contract with Mr. Tucker as project manager for \$1,200. Roll call vote.

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

FY16 CTEI BUDGET

DVR will receive an increase of \$11,549 in FY16 CTEI grant funds, which must be utilized for Programs of Study and must be committed by February 1st. In reviewing the current status of expenses for projects in the regional budget, Dr. Cothran has determined that some of the regional funds can be reallocated to the districts. These available funds are primarily due to estimated Career Spotlight expenses that were not used. It is anticipated that each district will receive up to \$2,390 in additional FY16 CTEI funds. Administrative Council representatives have been notified to plan how they will utilize their additional allocations. To meet the February 1st amendment deadline, Dr. Cothran requests that district amendments be filed in IWAS by January 27th. Dr. Isoye moved to approve Dr. Cothran to proceed with amending the FY16 CTEI budget to make any midyear budget adjustments necessary including allocation of additional CTEI money to schools. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Anderson – aye

Dr. Collins-Hart – aye

Dr. Isoye – aye

OCTOBER SCHOOL/COLLEGE ALLIANCE WORKSHOP

College & Career Readiness is an important topic at the national and state levels. Based on input from the Administrative Council, the recommended topic for the October 21, 2016 School/College Alliance Workshop has been narrowed to Programs of Study and Student Readiness. The workshop will include collaboration with Triton College for college readiness on the revisions in their new entrance testing which will be in use by next fall. Dr. Isoye moved, Dr. Kelsall seconded the motion to approve Programs of Study and Student Readiness as the topic for the next School/College Alliance Workshop. All ayes; motion carried.

INFORMATION

The Board received the current status of districts' grant expense claims.

The FY15 single audit has been filed with the Federal Clearinghouse.

Dr. Cothran is utilizing a new online service designed for email newsletters.

Dr. Cothran has been asked to join the state advisory council for the Finance Learning Exchange.

OTHER

Ms. Moore distributed an article about a dual credit program through which seniors can earn a full year of college credit before graduating high school. Ms. Moore stated that she welcomes the DVR high schools to work with Triton to establish this type of opportunity for our students.

ADJOURNMENT

Dr. Isoye moved, Dr. Anderson seconded the motion to adjourn at 8:20 a.m. All ayes; motion carried.