

DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
FEBRUARY 22, 2016

MINUTES

Dr. Steven Isoye called the meeting of the Des Plaines Valley Region Board of Control to order at 9:17 a.m. on Monday, February 22, 2016 in Room B204/210 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), 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. January 25, 2016 minutes
- B. Ratification of Perkins payments
- C. Ratification of copier payment
- D. Ratification of CTEI final budget change
- E. Current bills
- F. Contract: Awesome Dynamic Tech Solutions
- G. Contract: Continuum Progressum
- H. Copy machine lease

Dr. Collins-Hart moved, Dr. Anderson seconded the motion to approve the consent items.

Item D: The Board ratifies the final CTEI allocations to schools following last Board meeting, authorizes amending the regional budget to further allow for additional registration and mileage for previously unbudgeted Connections Conference participation across our districts with approval for release of counselors for the two day workshop, and authorizes Dr. Cothran to make additional adjustments as needed.

Item F: The contract authorizes Awesome Dynamic Tech Solutions to provide programming services to set up Google Apps for DVR.

Item G: The contract authorizes Continuum Progressum to provide programming services to update modules in the dvr-efe.info website.

Item H: The Board authorizes DVR to enter into a lease with Konica Minolta for three years plus three months to move the lease into a schedule that mirrors our fiscal year.

Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Anderson – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

## DIRECTOR EVALUATION FORM

Dr. Isoye will send out the document and set up a timeline.

## INFORMATION

The Board received the current expense/revenue report, status of grant expenditure claims by district, and the Non-trad Workshop evaluation. Dr. Cothran shared information from the P-20 Council and HR477 and discussed the Perkins legislative update.

## FY17 BUDGETING

Dr. Cothran is meeting individually with Administrative Council members regarding FY17 budget planning. Districts are to base their planning on original FY16 allocation levels for CTEI; Perkins will be affected by poverty level data and the FY17 formula has not yet been finalized.

## OTHER

The Board agreed that the May 9<sup>th</sup> meeting start time will be 10:30 a.m. A luncheon in honor of Dr. Collins-Hart will immediately follow.

## ADJOURNMENT

Dr. Skinis moved, Dr. Polyak seconded the motion to adjourn at 9:29 a.m. All ayes; motion carried.