

DES PLAINES VALLEY REGION
BOARD OF CONTROL
APRIL 18, 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, April 18, 2016 in Room B204/210 at Triton College. Voting members in attendance: 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. Nettie Collins-Hart (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Voting member absent: Dr. Kevin Anderson (Elmwood Park Dist. 401). Also present: Dr. Anne Cothran (DVR), Ms. Cheryl Antonich (Triton), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following were presented for approval.

- A. March 21, 2016 minutes
- B. Ratification of Perkins payments \$14,298.61
- C. Current bills \$13,863.29
- D. Approval to dispose of unusable DVR property

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve the consent items as presented. Roll call vote.

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

DUAL CREDIT

At this time we do not have new information about the Dual Credit Summit.

INFORMATIONAL ITEMS

The Board received an update on the current status of districts' grant expenditures. Dr. Cothran stated that final amendments must be completed by May and that schools must closely monitor their remaining funds to ensure all will be expensed. She has been in contact with school representatives regarding this.

The Board received information regarding the rotation of Board officers which is in accordance with Policy #8300.

Dr. Cothran provided an update on the Illinois Maintenance of Effort for Perkins. The bill has passed the House and Senate and has been sent to the Governor. In the case of a veto, a separate bill has been prepared which has the single item of the Perkins Maintenance of Effort.

FY17 REGIONAL CALENDAR

The Board received the FY17 regional calendar which is a compilation of all of the individual district calendars.

FY17 MEETING DATES

Dr. Skinkis moved, Ms. Moore seconded the motion to approve the FY17 Board of Control meeting dates as Aug. 29, Sept. 26, Oct.21 (at workshop), Nov. 14, Dec. 12, Jan. 23, Feb. 27, Mar. 20, Apr. 10, May 15 and June 19. All ayes; motion carried. All dates are Mondays with the exception of October 21st. The Board agreed that their start time will be 8:15 a.m. and they will continue to meet at Triton.

The School/College Alliance meeting dates are planned as Aug. 29, Nov. 14, Jan. 23, Mar. 20 and May 15. The SCA meeting start time is anticipated to remain at 8:00 a.m.

CLOSED SESSION

At 9:27 a.m., Dr. Isoye 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. All ayes; motion carried.

OPEN SESSION

At 9:36 a.m. the Board returned to open session.

ACTION FROM CLOSED SESSION: EVALUATION

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve Dr. Cothran's evaluation. All ayes; motion carried. Dr. Isoye stated that he will review Dr. Cothran's evaluation with her.

ACTION FROM CLOSED SESSION: STIPEND

Dr. Polyak moved, Dr. Skinkis seconded the motion to approve the stipend for the coordinator of the Tech Trek Teacher Trip program at \$1,698. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

FY17 CTEI GRANT

Dr. Cothran stated that the districts are in the process of entering their FY17 budgets into IWAS.

Dr. Isoye moved, Dr. Skinkis seconded the motion to ratify the FY17 CTEI grant allocations as presented. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

FY17 PERKINS GRANT

Dr. Isoye moved, Dr. Collin-Hart seconded the motion to ratify the FY17 Perkins grant allocations as presented. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

FY17 REGIONAL BUDGET ACTIVITIES

Dr. Isoye moved, Dr. Polyak seconded the motion to approve the FY17 regional budget activities as presented. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

FY17 DVR OFFICE BUDGET UPDATE

Dr. Cothran stated that the only budget item not yet finalized is our regional insurance. At this time she has provided for a certain percentage increase over FY16. Dr. Isoye moved, Ms. Moore seconded the motion to approve the FY17 DVR office budget as presented. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

FY17 LOCAL MATCH

Dr. Isoye moved, Dr. Collins-Hart seconded the motion to approve the FY17 local match figures as presented. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

AUDIT CONTRACT

Dr. Polyak moved, Ms. Moore seconded the motion to approve the contract with Baker Tilly for \$10,600 for the DVR FY16 audit. Roll call vote.

Dr. Kelsall – aye

Ms. Moore – aye

Dr. Collins-Hart – aye

Dr. Polyak – aye

Dr. Skinkis – aye

Dr. Isoye – aye

OCTOBER WORKSHOP

Dr. Cothran provided the Board with a draft schedule and breakout sessions for the October 21, 2016 School/College Alliance Workshop. The keynote speaker has been secured. Board members also received information on the number of seats reserved for each district. Dr. Isoye noted that last year we had an unusually large number of no-shows which were apparently due to other conferences/events on the same day. This large number of absenteeism has not been a common occurrence in previous years. He asked that everyone keep aware of any potential conflicts as the date approaches, and if needed assign alternate attendees to ensure all seats are filled.

ADJOURNMENT

Dr. Isoye moved, Dr. Polyak seconded the motion to adjourn at 9:50 a.m. All ayes; motion carried.