

DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
SEPTEMBER 26, 2016

MINUTES

Dr. Jennifer Kelsall called the meeting of the Des Plaines Valley Region Board of Control to order at 8:19 a.m. on Monday, September 26, 2016 in the Triton College Boardroom. Voting members in attendance: Chairperson Dr. Jennifer Kelsall (Ridgewood Dist. 234), Vice Chairperson Ms. Mary-Rita Moore (Triton), Secretary Dr. Nick Polyak (Leyden Dist. 212), Dr. Kevin Anderson (Elmwood Park Dist. 401), Mr. Philip Prale represented Dr. Joylynn Pruitt (Oak Park & River Forest Dist. 200). Voting members absent: Dr. Jesse Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Cheryl Antonich (Triton), Ms. Denise Yaneck (DVR).

FY16 FINAL BUDGET STATUS

Final FY16 claims have been filed. The Board received the final expenditure status for the FY16 grants.

CONSENT ITEMS

The following items were presented for approval.

- A. August 29, 2016 minutes
- B. Ratification of Perkins payments
- C. Ratification of copier payment
- D. Current board bills
- E. Disposition of unusable DVR property
- F. Revenue/expense report

Dr. Polyak moved, Ms. Moore seconded the motion to approve the consent items as presented.

Roll call vote.

Ms. Moore – aye

Dr. Polyak – aye

Dr. Anderson – aye

Mr. Prale – aye

Dr. Kelsall – aye

BOARD POLICIES: SECOND READING

Dr. Cothran compiled additional policies that DVR needs to have in place per GATA requirements, as a result of the ICQ and IWAS Risk Assessment process. The Board held first reading at the August 29<sup>th</sup> meeting. Dr. Cothran noted that a change was made in Policy 3500 – Conflict of Interest: Originally language stated that the Board President will include the DVR Director on the notice to County Clerk for the Statement of Economic Interest upon employment. “Board President” was changed to “DVR Fiscal Office.” Ms. Moore moved, Dr. Anderson seconded the motion to approve second reading. Roll call vote.

Ms. Moore – aye

Dr. Polyak – aye

Dr. Anderson – aye

Mr. Prale – aye

Dr. Kelsall – aye

#### CONFLICT OF INTEREST ASSURANCES FOR BOARD MEMBERS

The Conflict of Interest document was presented for Board approval. Mr. Prale moved, Dr. Polyak seconded the motion to approve the document. Roll call vote.

Ms. Moore – aye

Dr. Polyak – aye

Dr. Anderson – aye

Mr. Prale – aye

Dr. Kelsall – aye

#### FRAUD PREVENTION TRAINING

Dr. Cothran has been using the US Inspector General Fraud Prevention Training for Education to conduct training with DVR's elementary district representatives and the Administrative Council. Of the 29 entities, only one (District 95) that receives grant funds through DVR has not yet attended training, and Dr. Cothran has been following up with that district. Representatives from the other 28 districts have signed a document stating they received the training. The Board received a copy of the PowerPoint training slides and the scenario questions participants discuss.

#### GRANTS UPDATE

Our FY17 grants have been approved. Some schools are making amendments to adjust their budgets and activities due to the late approval date. Dr. Cothran noted that, regarding reimbursements, the normal rule is that grant approval is required before authorized spending can take place. With the unusual timing of events with implementation of GATA this year, any item purchased after July 1, 2016 in an FY17 grant that has now been approved, is reimbursable.

#### SCHOOL/COLLEGE ALLIANCE WORKSHOP

Dr. Cothran reported that we are on track with preparations for the October 21<sup>st</sup> workshop. Today the invitation will be forwarded to the final list of participants. Administrative Council representatives were asked to notify the DVR office not less than 10 days prior to the workshop if any of their members can not attend.

#### OTHER

Dr. Kelsall stated that she sent to all Board members information regarding the DVR Director's goals. This will be addressed at the next meeting.

Dr. Cothran distributed information on Public Act 099-0611 which concerns providing for up to 45 students per high school to attend college tuition free. Ms. Moore discussed the Act and stated that further information is still needed.

#### ADJOURNMENT

Dr. Polyak moved, Dr. Anderson seconded the motion to adjourn at 8:31 a.m. All ayes; motion carried.