

DES PLAINES VALLEY REGION
BOARD OF CONTROL
NOVEMBER 14, 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, November 14, 2016 in the Boardroom at Triton College. 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), Dr. Joylynn Pruitt (Oak Park & River Forest Dist. 200) Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Dr. Jesse J. Rodriguez (Proviso Dist. 209) arrived during the meeting. Also present: Ms. Cheryl Antonich (Triton), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following items were presented for approval.

- A. October 21, 2016 minutes
- B. Ratification of Perkins payments
- C. Ratification of copier payment
- D. Current board bills
- E. Revenue/expense report

Ms. Moore moved, Dr. Pruitt seconded the motion to approve the consent items as presented. Roll call vote.

Ms. Moore – aye
Dr. Polyak – aye
Dr. Anderson – aye
Dr. Pruitt – aye
Dr. Skinkis – aye
Dr. Kelsall – aye

REQUEST FOR FY16 AUDITS

Districts are asked to send the DVR office a copy of their FY16 audit when it becomes available.

FY17 AUDIT AND GATA POLICY

Under GATA the Board has passed a policy regarding procurement requiring bids for purchases over \$3,000. Although the annual audit is paid for by local match funds, not grant funds, the Board agreed that we should follow the procedure of securing three bids for the audit. Dr. Skinkis moved, Dr. Pruitt seconded the motion that DVR obtain bids for the annual audit. Roll call vote.

Ms. Moore – aye
Dr. Polyak – aye
Dr. Anderson – aye
Dr. Pruitt – aye
Dr. Skinkis – aye
Dr. Kelsall – aye

SCHOOL/COLLEGE ALLIANCE WORKSHOP REVIEW AND PLANNING

The Board received the compiled results from the October 21st School/College Alliance Workshop evaluations. Dr. Cothran reported that the Administrative Council discussed long-range planning and future direction to build on the Programs of Study theme. The Council recommends the following themes for the next four workshops.

FY18 Programs of Study and Student Credentials

FY19 Programs of Study and Employer Engagement

FY20 Programs of Study and Career Advisement

FY21 Programs of Study and Program Quality

Board discussion included aspects such as full-day vs. half-day, holding the monthly Board meeting at the workshop, number of participants, and how districts determine who attends. The Board agreed to the FY18 focus on credentials and competency. At the next meeting, Dr. Cothran will provide information on potential breakout sessions. The Board agreed that each district will determine their number of requested seats when a tentative agenda is provided.

SCHOOL/COLLEGE ALLIANCE WORKSHOP CONTRACT

The Board was presented a contract with Hyatt to utilize Hamburger University for the FY18 School/College Alliance Workshop. The only available date is Friday, October 20th. The Board agreed that the venue works well for our program. Dr. Pruitt moved, Ms. Moore seconded the motion to approve the date of October 20, 2017, to approve the contract with Hyatt, and to approve DVR to pay the required deposit of \$1,750 with ratification of payment at the next meeting. Roll call vote.

Ms. Moore – aye

Dr. Polyak – aye

Dr. Anderson – aye

Dr. Pruitt – aye

Dr. Rodriguez – aye

Dr. Skinkis – aye

Dr. Kelsall – aye

INFORMATION

The Board received information on our fiscal office records backup report, the status of district site visits per NOSA, and minutes of the Administrative Council's October 13th meeting.

ADJOURNMENT

Dr. Pruitt moved, Dr. Polyak seconded the motion to adjourn at 8:58 a.m. All ayes; motion carried.