



DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
DECEMBER 12, 2016

MINUTES

Dr. Jennifer Kelsall called the meeting of the Des Plaines Valley Region Board of Control to order at 8:16 a.m. on Monday, December 12, 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. Jesse J. Rodriguez (Proviso Dist. 209), Ms. Kristin Smetana representing Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Ms. Cheryl Antonich (Triton), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR), Dr. Michael Flaherty (Triton).

TRITON SCHOLARS PROGRAM

Dr. Michael Flaherty provided information on the Scholars Program which is aimed at full-time students intending to complete two years at Triton and then transfer to a four-year school. His presentation included background, procedure, requirements, graduation rate, deadlines, seat allocations, and retention rate.

CONSENT ITEMS

The following items were presented for approval.

- A. November 14, 2016 minutes
- B. Ratification of Perkins payments
- C. Ratification of copier payment
- D. Ratification of CTEI return of revenue
- E. Ratification of payment to Hyatt
- F. Approval to pay monthly copy charges
- G. Current board bills
- H. Revenue/expense report

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

Roll call vote.

Ms. Moore – aye

Dr. Polyak – aye

Dr. Anderson – aye

Dr. Pruitt – absent during voting

Dr. Rodriguez – aye

Ms. Smetana – aye

Dr. Kelsall – aye

## OCTOBER WORKSHOP

The Administrative Council recommended Programs of Study and Credentials as the focus for the next School/College Alliance Workshop. Based on discussion at the last Board meeting, specifically regarding the question of defining credentials, Dr. Cothran has found several sources with a broad range of individualized topics on credentials. The workshop focus could include industry credentials, workplace experience, college certificates, and college degrees as categories for breakout sessions, with a keynote on the broader issue of competency. Dr. Cothran noted that all of our schools have different capacities for teaching credentials. She shared information obtained from indeed.com that is relevant to our area regarding individual certifications.

## 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 November 3<sup>rd</sup> meeting.

## ADJOURNMENT

Dr. Polyak moved, Ms. Moore seconded the motion to adjourn at 8:40 a.m. All ayes; motion carried.