

DES PLAINES VALLEY REGION
BOARD OF CONTROL
APRIL 10, 2017

MINUTES

Dr. Jennifer Kelsall called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, April 10, 2017 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), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Ms. Kristin Smetana representing Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Voting member absent: Dr. Jesse J. Rodriguez (Proviso Dist. 209). Also present: Ms. Cheryl Antonich (Triton), Kurian Tharakunnel (Triton), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

CONSENT ITEMS

The following items were presented for approval.

- A. March 20, 2017 minutes
- B. Ratification of Perkins payments
- C. Ratification of CTEI payments
- D. Current board bills
- E. Expense/revenue report

Dr. Pruitt-Adams 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

Dr. Pruitt-Adams – aye

Ms. Smetana – aye

Dr. Kelsall – aye

TRITON COLLEGE REPORTS

Dr. Tharakunnel presented and discussed data on high school market share and high school placement. Ms. Moore welcomed Board members' suggestions for additional types of data not presently being provided.

INFORMATION

The Board received an update on grant expense claims, status of site visits, and business office backup report. Dr. Cothran reported that the Technical Assistance Visit was on Friday, April 7th. She will receive a written follow-up report.

FY17 FUNDS DISTRIBUTION

Dr. Cothran reported that Triton has determined they have funds remaining which will not be needed to complete their FY17 CTEI grant projects. Approximately \$2,300 will be returned to the region for reallocation. Dr. Cothran discussed this with the Administrative Council. Options

are for the region to retain the funds and extend the math integration materials purchase previously approved, or have a “lottery” among districts that have used most of their FY17 funds to determine which district would receive the additional funds. Dr. Anderson moved, Dr. Pruitt-Adams seconded the motion to approve Dr. Cothran to retain the additional funds and purchase additional, previously approved math resources. Roll call vote.

Ms. Moore – aye

Dr. Polyak – aye

Dr. Anderson – aye

Dr. Pruitt-Adams – aye

Ms. Smetana – aye

Dr. Kelsall – aye

FY18 REGIONAL CALENDAR

The regional calendar is a compilation of all district calendars. Dr. Pruitt-Adams moved, Dr. Polyak seconded the motion to approve the FY18 DVR regional calendar. All ayes; motion carried.

BOARD OF CONTROL MEETING DATES

Dr. Pruitt-Adams moved, Dr. Polyak seconded the motion to approve the following meeting dates for 2017-18: August 28, September 25, October 20 (at School/College Alliance Workshop), November 13, December 11, January 22, February 26, March 19, April 16, May 14, June 18.

Dates can be changed if Board members become aware of conflicts.

FY18 GRANT BUDGETS

Dr. Cothran had no information to report since ISBE has not yet released our FY18 allocations.

OTHER

In honor of Dr. Anderson who is retiring, following the May 15th meeting the Board will have lunch at Gene & Georgetti in Rosemont. The Board agreed that the meeting start time will be moved to 10:00 a.m. The School/College Alliance and the Board of Control both meet on that date.

ADJOURNMENT

Ms. Moore moved, Dr. Polyak seconded the motion to adjourn at 9:41 a.m. All ayes; motion carried.