

DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
SEPTEMBER 11, 2017

MINUTES

Ms. Mary-Rita Moore called the meeting of the Des Plaines Valley Region Board of Control to order at 8:29 a.m. on Monday, September 11, 2017 in the Boardroom at Triton College. Voting members in attendance: Chairperson Ms. Mary-Rita Moore (Triton), Vice Chairperson Dr. Nick Polyak (Leyden Dist. 212), Dr. Nicolas Wade (Elmwood Park Dist. 401), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Mr. Gregory Johnson for Dr. Pruitt-Adams (Oak Park & River Forest Dist. 200). Voting members absent: Secretary Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Jesse Rodriguez (Proviso Dist. 209). Also present: Dr. Anne Cothran (DVR).

Dr. Cothran left the open meeting at 8:31 a.m.

CLOSED SESSION

At 8:31 a.m. Dr. Polyak moved, Dr. Wade seconded the motion to move into 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.

RETURN TO OPEN SESSION

At 9:08 a.m. the Board returned to open session. Dr. Cothran returned to the meeting.

DVR ADMINISTRATIVE ASSISTANT POSITION

Ms. Moore stated that the Board has discussed the resignation of Ms. Yaneck. Dr. Polyak moved, Mr. Johnson seconded the motion to accept the resignation. Roll call vote.

Dr. Polyak – aye

Dr. Wade – aye

Mr. Johnson – aye

Dr. Kelsall – aye

Ms. Moore – aye

The Board of Control reviewed, made suggestions and modifications to the administrative assistant job description. Further discussion ensued on posting opportunities and salary rate.

Dr. Wade moved, Dr. Polyak seconded the motion to approve the changes in job description, approve posting, and set the start salary rate of \$35,000 - \$40,000. All ayes; motion carried.

ADJOURNMENT

Dr. Kelsall moved, Mr. Johnson seconded the motion to adjourn at 9:22 a.m. All ayes; motion carried.