



## MINUTES OF THE DECEMBER 17, 2018 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

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<b>Members Present:</b>	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208),
<b>Members Absent:</b>	Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Nicolas Wade (Elmwood Park Dist. 401)
<b>Guests Present:</b>	Mr. Paul Jensen (Triton College), Dr. Jodi Koslow Martin (Triton College)
<b>Staff:</b>	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

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### **CALL TO ORDER**

Dr. Polyak called the meeting of the Des Plaines Valley Region Board of Control to order at 8:23 a.m. on Monday, December 18, 2018 at Triton College in the Board Room.

### **FY19 CONSENT ITEMS**

- A. Approval of November 2, 2018 BOC Minutes
- B. Perkins Bills List Ratification
- C. Local Bills List Approval
- D. Ratification of November Bills
- E. FY19 Expense/Revenue Reports

Dr. Kelsall moved, President Moore seconded the motion to approve the consent items as presented. Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis. None opposed. Motion carried.

### **ISBE TESTING LINE**

Board Members authorized Dr. Cothran to amend grants, if need be, and risk audit exceptions if ISBE requires moving previously expensed software lines into 2230/300 testing.

### **SCA WORKSHOP EVALUATION RESULTS**

Of 74 Secondary educators, 64 completed the ISBE evaluation form. Of this 87% of survey respondents, 98% to 100% either strongly agreed or agreed with the following questions:

- 1A. The outcomes of this professional development were clearly identified as the knowledge and/or skills that I should gain as the result of my participation.
- 1B. The professional development will impact my social and emotional growth or student social emotional growth.
- 1D. Overall, the presenter appeared knowledgeable of the content provided.
- 1E. The materials and presentation techniques utilized were well-organized and engaging.
- 1F. The professional development aligned to my district or school improvement plans.

Of 87% of survey respondents, 78% either strongly agreed or agreed with the question:

- 1C. The professional development will impact my social and emotional growth or student social emotional growth.

### **FY2020 SCA WORKSHOP TOPIC**

Board Members unanimously approved the motion to continue a theme of Programs of Study and Competency and Postsecondary and Workforce Readiness (PWR) in the 2019 SCA Workshop.

### **PERKINS V LOCAL NEEDS ASSESSMENT AND COMPREHENSIVE PLAN**

Board Members unanimously approved the motion for DVR to conduct surveys of parents and students by utilizing districts' on-going organization meetings and by e-survey to families in March 2019 through district servers.

### **FAMTEN HUB – DR. JENNIFER KELSALL**

Dr. Kelsall introduced FAMTEN, Fluid Power and Applied Mechatronics Training and Employment Network, a network of Triton College, Ridgewood High School, and middle-schools to “create awareness and interest in fluid power and train students along a path that leads to careers in fluid power at National Fluid Power Association (NFPA) member companies” (<https://www.nfpa.com/home/workforce/Fluid-Power-Technicians/FAMTEN.htm>).

### **REGIONAL GRANT FUND REALLOCATION/LOCAL NEEDS ASSESSMENT RESOURCE**

Dr. Skinkis moved, Dr. Rodriguez seconded the motion to approve amending Perkins and CTEI grants and to contract with Chmura for a one-year subscription at \$6,500.00 for the purpose of conducting labor market analysis.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis. None opposed. Motion carried.

### **INTERGOVERNMENTAL AGREEMENT LANGUAGE ON SHARED PROGRAMS**

Board Members will consider revisiting the matter of updating the agreement in a future meeting. Dr. Cothran distributed sections of the IGA due to current discussions on shared programs.

### **SCA WORKING LUNCH ACTIVITY RESPONSES**

Board Members agreed to include a working lunch in next year's SCA Workshop.

### **REGIONAL GRANT FUND STATUS UPDATE THROUGH THE END OF NOVEMBER**

Dr. Skinkis received Riverside-Brookfield's Encumbered Funds Report. No other discussion or questions.

### **ADMINISTRATIVE COUNCIL MINUTES OF OCTOBER AND NOVEMBER 2018**

No discussion or questions.

### **OTHER**

Board Members welcomed Dr. Jodi Koslow Martin, Vice President of Enrollment Management and Student Affairs and Mr. Paul Jensen, Associate Vice President for Academics. President Moore announced that Mr. Jensen will be the attending future DVR Board of Control meetings as Triton's designated substitute Board Member.

### **ADJOURNMENT**

Dr. Skinkis moved, President Moore seconded the motion to adjourn the meeting at 9:03 a.m. Motion carried unanimously.

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Dr. Nick Polyak, Chairman  
DVR Board of Control

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Dr. Jesse J. Rodriguez, Secretary  
DVR Board of Control