



## MINUTES OF THE AUGUST 27, 2018 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

**Members Present:** Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)

**Member(s) Absent:** Dr. Nicolas Wade (Elmwood Park Dist. 401)

**Staff:** Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

### **CALL TO ORDER**

Dr. Polyak called the meeting of the Des Plaines Valley Region Board of Control to order at 8:22 a.m. on Monday, August 27, 2018 in Triton Board Room.

### **FY19 CONSENT ITEMS**

- A. Approval of June 18, 2018 BOC Minutes**
- B. Ratification of Summer Bills Payments**
- C. Ratification of Updated FY19 Local Match**
- D. Ratification of Final FY18 Salary Reimbursement to Leyden**
- E. Approval to Reimburse Grant Claims Upon Disbursements**
- F. Approval to Pay Hamburger University Invoice for November 2<sup>nd</sup> Workshop**
- G. Resolution to Add DVR Assistant as Cardholder to DVR Charge Card**
- H. FY19 Meeting Dates – Updated**

FY19	BOC	SCA
8/27/2018	✓	
9/17/2018	✓	
10/15/2018		✓
11/2/2018	✓	
12/17/2018	✓	✓
1/14/2019	✓	
2/11/2019	✓	
3/18/2019	✓	✓
4/29/2019	✓	
5/20/2019	✓	
6/10/2019	✓	

### **I. FY19 JAB Approval**

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve the consent items as presented.

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

### **APPROVED DUAL CREDIT**

Dr. Skinkis moved, Ms. Moore seconded the motion to approve Triton Course CIS 121: Introduction to Programming (3 Credits) for dual credit. All ayes. None opposed. Motion carried.

### **FALL SCHOOL/COLLEGE ALLIANCE WORKSHOP**

Board Members discussed the data requirements for the Nov 2<sup>nd</sup> Math Summit at the workshop, and asked for clarification to be provided by Ms. Kathy Almy on the type and purpose of data she requested in preparation for the November 2<sup>nd</sup> Math Summit.

Dr. Cothran's efforts to finalize the participant list is on-going.

Ms. Moore moved, Dr. Kelsall seconded the motion to approve FY20 Hamburger University contract, a deposit of \$1,750.00, and the date for October 4, 2019.

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

### **ELEMENTARY CAREER BROCHURES**

Dr. Cothran recognized Ms. Kwon's efforts on the brochure production and delivery. Brochures were sent to all elementary career member districts and Triton's Enrollment Services. Also, Ridgewood High School and Leyden High School will be receiving brochures.

### **WIOA IN-SCHOOL YOUTH STUDENT TRAVEL COSTS**

Discussion on possible travel costs for in-school youth proposal. Superintendents requested what is reasonable and indicated they would work it out.

### **FY18 GRANTS STATUS**

Board Member commented unspent transit funds in FY18 decreased in comparison to FY17 unspent transit funds.

### **BOARD POLICY REVISION 3400 - FIRST READING**

Policy update includes reallocation of unused funds as of the end of December.

### **INFORMATIONAL ITEMS**

All elementary districts receiving FY19 grant funds have attended Fraud Prevention Training. High school districts will be given their training in the September Administrative Council meeting.

Dr. Cothran will be attending Perkins V webinars in preparation for FY19 Local Plan.

All federal, state, and local filings have been completed for the dissolution of DVR Education Foundation.

### **ADJOURNMENT**

Dr. Skinkis moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:22 a.m. Motion carried unanimously.

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Dr. Nick Polyak, Chairman  
DVR Board of Control

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