



**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, February 26, 2018
Triton College, Building B, Room B204/B210 at 8:23 a.m.**

MINUTES

CALL TO ORDER

Ms. Antonich called the meeting of the Des Plaines Valley Region Board of Control to order at 8:23 a.m. on Monday, January 26, 2018 in Triton Room B204/B210.

MEMBERS PRESENT

Dr. Jennifer Kelsall (Ridgewood Dist. 234)
Ms. Cheryl Bowser-Antonich for President Mary-Rita Moore (Triton)
Dr. Michael Manderino for Dr. Nick Polyak (Leyden Dist. 212)
Mr. Greg Johnson for Dr. Joylynn Pruitt-Adams (Oak Park and River Forest Dist. 200)
Dr. Jesse Rodriguez (Proviso Dist. 209)
Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Dr. Nicolas Wade (Elmwood Park Dist. 401)

ALSO PRESENT

Ms. Cheryl Bowser-Antonich (Triton)
Dr. Anne Cothran (DVR)
Mr. Greg Johnson (Oak Park and River Forest Dist. 200)
Dr. Michael Manderino (Leyden Dist. 212)
Ms. Lori Kwon (DVR)

FY18 CONSENT ITEMS

The following FY18 items were presented for approval:

- A. Approval of January 22, 2018 Minutes
- B. Ratification of Copier Lease Payments
- C. Ratification of Copy Payments
- D. Ratification of FY18 Perkins Payments
- E. Approval of FY18 CTEI Payments
- F. Approval of Current Regional and Regional/CTEI Bills
- G. Ratification of Redistribution of Regional Funds
- H. Approval to pay out FY18 CTEI funds as they are received
- I. Approval of Expense/Revenue Report

Dr. Skinkis moved, Dr. Kelsall seconded the motion to approve the consent items as presented.
All ayes. Motion carried.

Roll call vote:

Dr. Kelsall – Aye

Ms. Antonich for President Moore – Aye
Dr. Manderino for Dr. Polyak – Aye
Mr. Johnson for Dr. Pruitt-Adams – Aye
Dr. Rodriguez – Aye
Dr. Skinkis – Aye
Dr. Wade – Aye

DUAL CREDIT

All Members in favor of approving the revised Triton Dual Credit lists.

DISCUSSION ITEMS

Dr. Cothran presented information on possible issues regarding using elementary career development budget funds. The Board will discuss again next month during budgeting.

POLICY REVISIONS

The First Reading of Fund Transit Policy and Procurement Policy Updates passed by majority vote.

Roll call vote:

Dr. Kelsall – Aye
Ms. Antonich for President Moore – Aye
Dr. Manderino for Dr. Polyak – Aye
Mr. Johnson for Dr. Pruitt-Adams – Aye
Dr. Rodriguez – Aye
Dr. Skinkis – Aye
Dr. Wade – Aye

Dr. Skinkis asked Dr. Cothran to communicate to school districts in advance about the possible result of giving up the Elementary Career Development Funds if they do not attend fraud training.

INFORMATIONAL ITEMS

Dr. Cothran will ask the Administrative Council Members to update the Board of Control Members on Encumbered and Expensed Reports.

OTHER

Dr. Kelsall thanked Dr. Cothran for working with her teachers and administrators on Career Pathways.

Dr. Skinkis moved to enter closed session for personnel at 9:43 a.m. Mr. Wade seconded. The vote carried.

The Board Members returned to open session at 9:45 a.m.

ADJOURNMENT

Dr. Skinkis moved, Dr. Wade seconded the motion to adjourn at 9:46 a.m. All ayes. Motion carried.