

**MINUTES OF THE SEPTEMBER 17, 2018 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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**Members Present:** Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton College), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)

**Member(s) Absent:** Dr. Nick Polyak (Leyden Dist. 212)

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

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**CALL TO ORDER**

Dr. Kelsall called the meeting of the Des Plaines Valley Region Board of Control to order at 8:25 a.m. on Monday, September 17, 2018 in Triton Board Room.

**FY19 CONSENT ITEMS**

- A. Approval of August 27, 2018 BOC Minutes
- B. Ratification of Hamburger University Deposit for Oct. 4, 2019 Workshop
- C. Ratification of Perkins Payments
- D. Ratification of Local Payments
- E. Approval of 1<sup>st</sup> QTR Salary/Benefits Reimbursement to Leyden
- F. Approval to pay October 2018 Local Bills to Ratify in November 2018
- G. Approval of FY19 Expense Report

Dr. Wade moved, President Moore seconded the motion to approve the consent items as presented.

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

**SCHOOL COLLEGE ALLIANCE WORKSHOP/MATH SUMMIT**

Workshop invitations will be sent today based on Board approved participants list. Dr. Cothran stated the participants would be well prepared for the Math Summit by reading 'State Data for Math Summit,' which she has provided the members of Board of Control and Administrative Council with.

**CURRENT STATUS ON VOUCHER DELAYS**

No discussion or questions.

**BUSINESS OFFICE VERIFICATION OF SYSTEM BACK-UP**

No discussion or questions.

**ADMINISTRATIVE COUNCIL MINUTES OF MAY 2018**

No discussion or questions.

**OTHER**

After discussion, Board requested Dual Credit be included in the discussion at the November 2, 2018 Workshop.

**ADJOURNMENT**

Dr. Pruitt-Adams moved, Dr. Wade seconded the motion to adjourn the meeting at 8:37 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