



**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, January 22, 2018
Triton College, Building A, Board Room at 8:20 a.m.**

MINUTES

CALL TO ORDER

Ms. Mary-Rita Moore called the meeting of the Des Plaines Valley Region Board of Control to order at 8:20 a.m. on Monday, January 22, 2018 in the Triton College Boardroom.

DIRECTORS PRESENT

Dr. Jennifer Kelsall (Ridgewood Dist. 234), President Mary-Rita Moore (Triton), Dr. Nick Polyak (Leyden Dist. 212), Dr. Nicole Howard representing Dr. Jesse Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208).

ALSO PRESENT

Ms. Cheryl Bowser-Antonich (Triton), Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR).

DIRECTORS ABSENT

Dr. Joylynn Pruitt-Adams (Oak Park and River Forest Dist. 200), Dr. Nicolas Wade (Elmwood Park Dist. 401).

FY18 CONSENT ITEMS

The following FY18 items were presented for approval:

- A. Approval of Minutes from BOC Meeting on December 11, 2017
- B. Ratification of Copier Lease Payments
- C. Ratification of Copy Payments
- D. Ratification of Perkins Payments
- E. Approval of Current Bills List
- F. Approval of CTEI Regional Bills
- G. Quarterly Salary Reimbursement to Leyden
- H. FOIA Copy Charges
- I. Approval of Expense/Revenue Reports

Dr. Kelsall moved, Dr. Polyak seconded the motion to approve the consent items as presented.

Roll call vote:

Dr. Kelsall – Aye

President Moore – Aye

Dr. Polyak – Aye

Dr. Howard for Dr. Rodriguez – Aye

FY18 REGIONAL FUNDS REDISTRIBUTION

- A. FY18 YTD District Encumbered/Expensed Status Update:** Dr. Cothran updated the Board Members that FY18 CTEI Regional Grant budget is \$529,005. The State is behind schedule to reimburse \$486,506 of which our school districts expensed a total of \$323,782, as of December 31, 2017.
- B. Reallocation of Regional Funds to Transit Projects(s):** Dr. Cothran announced the availability of \$4,029 in CTEI Regional and \$1,844 Perkins funds to reallocate to schools. Ridgewood District 234 and Leyden District 212 expensed \$4,649 and \$3,209.50, respectively.

President Moore moved, Dr. Kelsall seconded the motion to approve the Board of Control to authorize the DVR Director to reallocate \$5,873 between Ridgewood District 234 and Leyden District 212 to be ratified in the next Board of Control meeting in February, 2018.

Roll call vote:

Dr. Kelsall – Aye

President Moore – Aye

Dr. Howard for Dr. Rodriguez – Aye

Dr. Skinkis – Aye

Dr. Skinkis joined the meeting at 8:30 a.m.

DISCUSSION ITEMS

- A. November 2, 2018 Fall Workshop:** President Moore moved, Dr. Kelsall seconded the motion to approve \$1,000 of Regional funds to be allocated to workshop planning to include speaker air and hotel expenses in FY19, if needed.

Roll call vote:

Dr. Kelsall – Aye

President Moore – Aye

Dr. Howard for Dr. Rodriguez – Aye

Dr. Skinkis – Aye

- B. Allocation of Elementary funds for Elementary Purposes:** President Moore moved, Dr. Polyak seconded the motion to approve the Director of DVR to create a DVR policy to process for allocation of elementary funds to be used by high schools for elementary career development purposes. All ayes. Motion carried.

C. DVR Policies:

a. Reallocation of Grant Funds – Second Reading

b. Remote Voting for BOC Members – Second Reading

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve DVR's policy to reallocate object 400 and 500 grant funds not expensed by districts by the end of February each year and to approve policy revision regarding remote Board Meeting participation.

Roll call vote:

Dr. Kelsall – Aye

President Moore – Aye

Dr. Howard for Dr. Rodriguez – Aye

Dr. Skinkis – Aye

INFORMATIONAL ITEMS

A. Civil Rights Review: Dr. Cothran noted ICSPS will conduct EFE Review with one day at each EFE member. Dates to-be-announced in the future.

B. Perkins Reauthorization Update: Perkins was passed by the House of Representatives and delivered to the Senate for approval.

C. Administrative Council Minutes for November 2, 2017

OTHER

A. ESSA/PWR Requirements

B. Triton STEM Expo on April 21, 2018: Ms. Bowser-Antonich spoke about the undergoing efforts of the 2nd Annual STEM Expo.

ADJOURNMENT

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn at 9:11 a.m. All Ayes. Motion carried.