



MINUTES OF THE MARCH 19, 2018 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

Members Present: Dr. Nicole Howard for Dr. Jesse Rodriguez (Proviso Dist. 209), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton), Dr. Nick Polyak (Leyden Dist. 212), Dr. Nicolas Wade (Elmwood Park Dist. 401)

Members Absent: Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)

Other Attendee(s): Ms. Cheryl Bowser-Antonich (Triton)

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

CALL TO ORDER

President Moore called the meeting of the Des Plaines Valley Region Board of Control to order at 8:19 a.m. on Monday, March 19, 2018 in Triton Boardroom.

FY18 CONSENT ITEMS

The following FY18 items were presented for approval:

- A. Approval of February 26, 2018 Minutes
- B. Ratification of Copier Lease and Copies Payments
- C. Ratification of Perkins Payments
- D. Approval of Current Bills
- E. Approval of CTEI Regional Bills
- F. Ratification of Return of Revenue FY17 CTEI
- G. Approval of Revenue/Expense Reports

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

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

CONTRACTS

Dr. Kelsall moved, Dr. Wade seconded the motion to approve Mr. Brandon Delgado, Vapor Trails, as FY18 Best Practices videographer for \$4,500.00.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

DUAL CREDIT

The Board received an update on Illinois School Code which requires Boards to notify all students of Dual Credit opportunities.

Dr. Kelsall moved, Dr. Wade seconded the motion to approve Triton Dual Credit list to reflect changes in Fitness cohort, and updated Triton campus Dual Credit course list. Unanimously approved.

POLICY SECOND READINGS

Dr. Polyak moved, Dr. Wade seconded the motion to approve updates to Fund Transit Policy 3400 and Procurement Policy 3412.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

INFORMATIONAL ITEMS

The Board reviewed FY18 District Encumbered and Expense grant status.

FY18 BUDGET

Dr. Wade moved, Dr. Howard seconded the motion to approve redistribution of \$9,699.67, remaining FY18 Function 1000 funds, equally between Leyden and Ridgewood.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

Regarding additional ISBE FY18 Regional funds, Dr. Howard moved, Dr. Wade seconded the motion to approve DVR to purchase monitors for DVR office and the remaining funds to be divided equally between Leyden High School and Ridgewood High School. Members were notified that ISBE indicated new funds would be released.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

FY19 BUDGET PLANNING

The Board moved to closed session at 8:23 a.m. and returned from closed session at 8:38 a.m. The FY19 salary increase for the DVR assistant at 2%, to be included in the FY19 office budget.

Dr. Polyak moved, Dr. Wade seconded the motion to approve DVR Assistant's salary increase and FY19 Regional Budget Activities.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

Dr. Cothran is working to create an apprenticeship Expo with Cisco.

Ridgewood High School and Triton College have expressed interest in using Elementary funds for STEM related activities/events.

Dr. Polyak moved, Dr. Wade seconded the motion to approve proceeding with district grant budgeting for FY19 as soon as IWAS opens.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Wade. None opposed. Unanimously approved.

OTHER

President Moore shared information on a two-day professional development conference on April 27, 2018. Also, RSVP President Moore by May on invitation to Triton outing in June.

Dr. Polyak moved, Dr. Waded seconded the motion to adjourn at 8:52 a.m.