

**MINUTES OF THE JANUARY 14, 2019 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Nicolas Wade (Elmwood Park Dist. 401)
Members Absent:	Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Guests Present:	Mr. Paul Jensen (Triton College)
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 8:15 a.m. on Monday, January 14, 2019 at Triton College in the Board Room.

CONTRACT APPROVAL

Dr. Pruitt-Adams moved, Dr. Wade seconded the motion to approve Chmura's contract and payment of \$6,500.00. Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Wade. None opposed. Motion carried.

FY19 CONSENT ITEMS

- A. Approval of December 17, 2018 BOC Minutes
- B. Approval of Local Bills
- C. Approval of Perkins Payments
- D. Ratification of December Bills
- E. Ratification of CTEI Payments
- F. 2nd Quarter Salary/Benefits Reimbursement to Leyden
- G. FY19 Expense/Revenue Reports

Ms. Moore 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. Wade. None opposed. Motion carried.

PERKINS V LOCAL NEEDS ASSESSMENT PLANNING

Dr. Cothran shared a recommendation going to the next P-20 Council. No discussion or questions.

REGIONAL GRANT FUND STATUS UPDATE THROUGH DECEMBER

Board Members received Elmwood Park High School's Encumbered Funds Report. At the February Board of Control meeting, Board Members will consider possible reallocation of unused Function 1000 funds.

OTHER

None.

ADJOURNMENT

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to adjourn the meeting at 8:20 a.m. Motion carried unanimously.