



## MINUTES OF THE NOVEMBER 2, 2018 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

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<b>Members Present:</b>	Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)
<b>Member(s) Absent:</b>	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200)
<b>Guest(s) Present:</b>	Mr. Jeff Rollefson (Evans, Marshall & Pease, P.C.)
<b>Staff:</b>	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

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### **CALL TO ORDER**

Dr. Polyak called the meeting of the Des Plaines Valley Region Board of Control to order at 1:39 p.m. on Friday, November 2, 2018 at Hamburger University in Room 260.

### **AUDIT REPORT**

The FY18 audit of DVR was completed. Bound copies of the Annual Financial Reports were delivered in person to Board Members on October 24, 2018. Mr. Rollefson of Evans, Marshall & Pease, P.C., was present to report that there were no findings pertaining to his audit of DVR. He commented that Dr. Cothran has a good understanding and tracking of the numbers. In response to Board Member's question of whether good internal controls were in place, Mr. Rollefson answered, yes.

Dr. Wade moved, President Moore seconded the motion to accept the FY18 audit.

Roll call vote. Ayes: Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

### **FY19 CONSENT ITEMS**

- A. Approval of September 17, 2018 BOC Minutes, as corrected
- B. Perkins Bills List Ratification
- C. Local Bills List Approval
- D. Ratification of October Bills
- E. Approval to Pay November Bills and Ratify in December BOC Meeting
- F. Change Date of June BOC Meeting
- G. FY19 Expense/Revenue Reports

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

Roll call vote. Ayes: Ms. Moore, Dr. Polyak, Dr. Rodriguez, Dr. Skinkis, Dr. Wade. None opposed. Motion carried.

### **RESULTS OF TRITON CAMPUS PROGRAM TOURS**

A high turnout of survey respondents. Of 303 students surveyed, 86% positive responses have been received. DVR Administrative Council and Program Committee Members agreed to continue Triton visits next year, expanding to other programs such as Early Childhood Education, Culinary, and Finance.

### **RESULTS OF APPRENTICESHIP EXPO**

A low turnout of survey respondents. Of 60 responding students, 99% would recommend the trip to another classmate and 94% indicated the experience created new questions about their career interest area.

**REGIONAL GRANT FUND STATUS**

The disbursements of state grant funds are late. Dr. Cothran recommended a deadline of December 2018 for school districts to make claims of reimbursement against regional funds.

**TRANSITIONAL MATH UPDATE**

No discussion or questions.

**DUAL CREDIT**

Discussion about placement tests. President Moore circulated two Triton College documents: GENIUS Scholarship Program and Enrollment in Dual Credit Courses.

**FIRST QUARTER DISTRICT GRANT STATUS UPDATE**

No discussion or questions.

**ADMINISTRATIVE COUNCIL MINUTES OF SEPTEMBER 2018**

No discussion or questions.

**ADJOURNMENT**

Dr. Skinkis moved, Dr. Wade seconded the motion to adjourn the meeting at 2:05 p.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