

**MINUTES OF THE FEBRUARY 11, 2019 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Mr. Chris Uhle for Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Kristin Smetana for Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212),
Members Absent:	Dr. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Nicolas Wade (Elmwood Park Dist. 401)
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, February 11, 2019 at Triton College in the Board Room.

FY19 CONSENT ITEMS

- A. Approval of January 14, 2019 BOC Minutes
- B. Approval of Local Bills
- C. Ratification of Copier Lease Payment
- D. Ratification of Perkins Payments
- E. Approval to Request Quotes for Best Practices Video
- F. FY19 Expense/Revenue Reports

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

Roll call vote. Ayes: Mr. Uhle, Ms. Smetana, Ms. Moore, Dr. Polyak. None opposed. Motion carried.

DUAL CREDIT APPROVALS

- A. Health Career: Remove Emergency Medical Responder (EMS 121) and add Emergency Medical Technician (EMS 131).
- B. Computer Information System: Add Discrete Math for Computing (CIS 125), Internetworking, Routing & Switching (CIS 212), and Introduction to Network Security (Security +) (CIS 220).
- C. Criminal Justice: Add Stress Manage in Law Enforce (SMILE) (CJA 107), Introduction to Criminal Justice (CJA111), Current Security Problems (CJA 116), Juvenile Delinquency and the Law (CJA 181), and Criminal Law I (CJA 219).

Ms. Moore moved, Mr. Uhle seconded the motion to approve changes to DVR/Triton Dual Credit Program, as listed above.

Motion carried unanimously.

FY2020 SCA FALL WORKSHOP

Dr. Laz Lopez has agreed to serve as the Keynote speaker. Kathy Almy will present on Transitional Math in the general and one break-out sessions. Jon Furr will assign a Transitional Reading guest speaker for the general and one break-out sessions.

REGIONAL GRANT FUND STATUS UPDATE THROUGH FEBRUARY

Board members received Encumbered Funds Report for all High School Districts. At the March Board of Control meeting, the Board will be able to consider reallocation of unused Function 1000 funds.

OTHER

The Board asked Mr. Uhle to pass on their congratulations to Dr. Kelsall, winner of the 2019 IACTE Champion for CTE Award and nominee for the National ACTE Awards for 2020. Dr. Cothran distributed February 2019 issue of *DVR Dimensions*.

ADJOURNMENT

Ms. Moore moved, Mr. Uhle for Dr. Kelsall seconded the motion to adjourn the meeting at 8:30 a.m. Motion carried unanimously.