



MINUTES OF THE MARCH 18, 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. Jesse J. Rodriguez (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)
Member(s) Absent:	Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200)
Guest(s) 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 8:20 a.m. on Monday, March 18, 2019 at Triton College in the Board Room.

FY19 CONSENT ITEMS

- A. Approval of February 11, 2019 BOC Minutes
- B. Approval of Local Bills
- C. Ratification of Copier Lease Payment
- D. Ratification of Copies Payment
- E. Ratification of CTEI Payments
- F. Ratification of Perkins Payments
- G. Approval to Pay Teacher Trek Expenses to Ratify in April BOC Meeting
- H. Approval to Reimburse Leyden for 3rd Quarter Payroll and Benefits
- I. FY19 Expense/Revenue Reports

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

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

Motion carried.

DISCUSSION ITEMS

- A. Certiport Training for Faculty Industry Credentials:** Certiport training will be offered in April at Ridgewood High School. In past years, it has been held at Oak Park & River Forest and Proviso High Schools.
- B. Dual Credit Cohorts Development:** Mr. Jensen gave an update on the cohorts for Auto and Criminal Justice that will start in the next fall and spring semesters.
- C. SB 1501 Amendment to Dual Credit Quality Act:** Discussion on implications to member districts and SB 2046 Early College High School Program that is currently placed on the Legislative Calendar.
- D. FY19 DVR Grant Fund Status Update:** \$8,467.00 of Function Code 1000 grant funds available for redistribution (amount updated to \$8,330.00). Also, additional funds to be released from ISBE to DVR for Program of Study Improvement.

VOTING ITEMS

Ai. Redistribution of FY19 Grant Funds: Dr. Wade moved, Dr. Skinkis seconded the motion to approve the redistribution equally between Leyden and Ridgewood High Schools.

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

Motion carried.

Aii. Redistribution of FY19 additional ISBE FY19 Regional Funds: Dr. Wade moved, Dr. Skinkis seconded the motion to approve the distribution to Ridgewood and Leyden High Schools.

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

B. Approval for Best Practices Videos Contract: Dr. Wade moved, President Moore seconded the motion to approve Mr. Brandon Delgado, Vapor Trails, as FY19 DVR Best Practices videographer for \$4,448.00.

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

C. Copier Lease Renewal: Dr. Wade moved, President Moore seconded the motion to renew contract with Konica Minolta for a 3-year term at \$138.00 per month plus overage copies charges per contract.

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

FY20 PLANNING

A. Perkins V Plan Occupational Projection Labor Market: Discussion on areas of surplus/shortages and quarterly data fluctuations.

B. Estimated FY20 Grant Budgets and Submissions: Dr. Skinkis moved, Dr. Wade seconded the motion to authorize Dr. Cothran to proceed with issuing budget allocations upon release of ISBE's FY20 grant awards. None opposed. Motion carried unanimously.

C. Recommended Regional Activities: Dr. Kelsall moved, Dr. Wade seconded the motion to approve Triton's Auto, Business, Health, IT, and Manufacturing program visits and Leyden High School's Trades Fair. None opposed. Motion carried unanimously.

D. Use of Elementary Funds: Some Board members showed interest in continuing the high school career transition projects for Proviso, Ridgewood, and Leyden, if FY20 elementary grant funds become available. Dr. Cothran will distribute the remaining DVR Elementary Career Brochures to the elementary school representatives in the fall. After the April 5 Elementary Grant meeting, there will be clarification on non-participating elementary districts.

E. Admin Council Minutes: No discussion or questions.

OTHER

Discussion on the Title grant funds for Career and Technical Education.

ADJOURNMENT

Dr. Wade moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:12 a.m. Motion carried unanimously.

Dr. Nick Polyak, Chairman
DVR Board of Control

Dr. Jesse J. Rodriguez, Secretary
DVR Board of Control