

**MINUTES OF THE APRIL 29, 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. Nicole Howard for Dr. Jesse J. Rodriguez (Proviso Dist. 209), Ms. Kristin Smetana for Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. Nicolas Wade (Elmwood Park Dist. 401)
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, April 29, 2019 at Triton College in the Board Room.

FY19 CONSENT ITEMS

- A. Approval of March 18, 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. Approval of New CTEI Payments
- G. Ratification of Perkins Payments
- H. Ratification of FY19 Funds Allocations
- I. FY19 Expense/Revenue Reports

Dr. Kelsall 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, Ms. Smetana. None opposed. Motion carried.

DISCUSSION ITEMS

- A. WIOA Youth Delegate Agency:** If DVR becomes an In-School-Youth Delegate Agency, district high schools could apply for WIOA In-School-Youth grant funds with DVR as the partner agency. Delegate Agency costs for required Case Worker and Student Coach and office space would be funded by the In-School-Youth Delegate Agency funding. Programs for underserved youths and industry sector partners would be needed. Dr. Cothran will provide more information to the Board if a notice inviting applications is published, which might be this fall.
- B. Perkins Innovation Grant:** Dr. Cothran has met with Mr. Paul Jensen of Triton College to discuss possible Computer Science and STEM projects. Efforts are currently underway to gather information to submit a memorandum of understanding and the grant application before the deadline dates. More information will be forthcoming.
- C. DOL ICATT Manufacturing Pre-Apprenticeship Grants:** DVR has applied for and is awaiting notification of the award, on behalf of Proviso High School.
- D. FY20 DVR Committee Chairpersons:** Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve the Admin Council's recommendations for Mr. Mike Reingruber as Student Support Committee and for Mr. Ryan VenHorst as Technology and Engineering Education Chairpersons. None opposed. Motion carried unanimously. Dr. Cothran asked the Board to speak with their teachers about Family, Consumer, and Health Science and Business Education positions still available.
- E. Dual Credit:** Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve National Incident Management Systems (FIR 101), Basic ICS and Application towards Single Resource & Initial Action Incidents (FIR 102), and Principles of Emergency Services (FIR 111) for dual credit. None opposed. Motion carried unanimously.

CLOSED SESSION

President Moore moved, Dr. Kelsall seconded a motion for the Board to move to closed session at 8:35 a.m. The Board returned from closed session at 8:58 a.m.

VOTING ITEMS

A. Policy 4130 Clerical Evaluation Form: Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to adopt Leyden High School's annual clerical evaluation as the permanent DVR clerical evaluation. None opposed. Motion carried unanimously.

B. FY19 Updated Joint Agreement Budget: Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to adopt the budget as amended to reflect reallocations for \$8,330.00 of Function Code 1000 grant funds and for \$25,879.00 of additional CTEI grant funds.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Howard, Ms. Smetana. None opposed. Motion carried.

C. FY20 DVR Office Budget: Dr. Kelsall moved, President Moore seconded the motion to approve the local budget. Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Howard, Ms. Smetana. None opposed. Motion carried.

D. FY20 Local Match Budget: Dr. Pruitt-Adams moved, President Moore seconded the motion to approve the local match budget.

Roll call vote. Ayes: Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Pruitt-Adams, Dr. Howard, Ms. Smetana. None opposed. Motion carried.

E. DVR Board of Control Dates: Dr. Pruitt-Adams moved, Ms. Smetana seconded the motion to approve the Board meeting dates for FY20:

Date	Times	Place
Monday, August 26, 2019	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, September 23, 2019	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Friday, October 4, 2019	TBA	Hamburger University, Oak Brook, IL
Monday, November 4, 2019	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, December 9, 2019	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, January 13, 2020	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, February 10, 2020	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, March 9, 2020	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, April 6, 2020	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, May 4, 2020	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room
Monday, June 1, 2020	8:15 a.m. – 9:00 a.m.	Triton College, Bldg. A, Board Room

INFORMATIONAL ITEMS

A. Certiport Training: Dr. Cothran commended teachers who attended the Ridgewood High School Professional Development for attaining industry credentials.

B. Transitional Math Counselor Meeting: Dr. Cothran will update the Board on developments.

C. FY19 Grant Status: Dr. Cothran informed the Board that DVR has a new ISBE consultant. Board members were requested to encourage their schools to expend all grant funds before June.

D. Admin Council Minutes: No comment or questions.

OTHER

President Moore distributed pamphlets on Triton's iLaunch, Triton's free Summer Bridge Program.

ADJOURNMENT

Dr. Pruitt-Adams moved, President Moore seconded the motion to adjourn the meeting at 9:10 a.m. Motion carried unanimously.