



**MINUTES OF THE MAY 20, 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 8:15 a.m. on Monday, May 20, 2019 at Triton College in the Board Room.

FY19 CONSENT ITEMS

- A. Approval of April 29, 2019 BOC Minutes
- B. Approval of Local Bills
- C. Ratification of CTEI Payments
- D. Ratification of Additional CTEI Reallocation
- E. 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.

BOARD POLICIES – FIRST READING

Dr. Cothran recommended an update to the Board Policy (3410.1) as presented for a First Reading. No changes were requested by the Board.

APPROVAL ITEMS

- A. Perkins Innovation Grant:** Dr. Wade moved, Dr. Kelsall seconded the motion to approve DVR to proceed with submitting the Perkins Innovations Grants application.

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

- B. FY20 Committee Chairs:** Dr. Skinkis moved, Ms. Moore seconded the motion to approve Ms. Jacqueline Morris' application for the DVR Family Consumer Science & Health Chair position. None opposed. Motion carried unanimously.
- C. Dual Credit/CIS:** Dr. Kelsall moved, Dr. Wade seconded the motion to approve Triton's Dual Credit Courses, Introduction to Linux (CIS 177), Introduction to Network Security (CIS 220), and Introduction to Wireless Networks (CIS 236). None opposed. Motion carried unanimously.

VOTING ITEMS

- A. FY20 Contracts:** Ms. Moore moved, Dr. Wade seconded the motion to approve contracts for Perfectly Optimized, Mr. Mike Reingruber, Mr. Ryan VenHorst, and Ms. Jacquelyn Morris, effective July 1, 2019 to June 30, 2020.
- Bi. FY 20 CTEI Grant Allocations:** Dr. Kelsall moved Dr. Wade seconded the motion to approve the CTEI grant allocations as presented.

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

Dr. Cothran asked that the Board consider by this week on the reallocation of FY20 regional Elementary grant funds. She will send applications to High School districts interested in applying for the mini-grant collaborative activities and programs.

Bii. FY20 Perkins Grant Allocations: Dr. Kelsall moved, Ms. Moore seconded the motion to approve the Perkins grant allocations as presented.

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

INFORMATIONAL ITEMS

A. FY20 District Return on Investment: Dr. Polyak moved, Dr. Rodriguez seconded the motion to approve their respective district's Investment Rates of Return, as presented. None opposed. Motion carried unanimously.

B. ICATT Grant Approval for Proviso West Manufacturing: Dr. Cothran informed the Board that the DVR EFE application for Proviso High School's manufacturing program funding for student support has been approved for the Illinois Advanced Apprenticeship Consortium (IAAC) grant through the Illinois Manufacturers Association Education Initiative. Dr. Cothran is currently working with Proviso West to possibly increase the grant amount to \$15,000.00.

C. FY19 Grant Status Update: The Board will receive additional updates in the June Board meeting.

D. Business Office System Backup Report: No comment or questions.

E. Administrative Council Minutes: No comment or questions.

OTHER

Discussion about CTE Course facilities among member districts. Mr. Jensen thanked the Board for their support on the development of Triton's Dual Credit Cohorts. The Board asked Dr. Cothran to host a breakfast meeting on *Postsecondary Options for High School Students* on August 26, 2019 prior to the Board meeting at Triton, for an estimated 30 participants. The notice will go to Board members who will invite their staff to attend.

ADJOURNMENT

Dr. Wade moved, Ms. Moore seconded the motion to adjourn the meeting at 9:24 a.m. Motion carried unanimously.

Dr. Nick Polyak, Chairman
DVR Board of Control

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