

**MINUTES OF THE JUNE 3, 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), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)
Member(s) Absent:	None
Guest(s) Present:	Dr. Susan Campos (Triton College), Mr. Paul Jensen (Triton College), Dr. Jodi Koslow Martin (Triton College), Dr. Kurian Tharakunnel (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 8:18 a.m. on Monday, June 3, 2019 at Triton College in the Board Room.

FY19 CONSENT ITEMS

- A. Approval of May 20, 2019 BOC Minutes
- B. Approval of Local Bills
- C. Ratification of Copier Lease Payment
- D. Ratification of Copier Payment
- E. Ratification of CTEI Payments
- F. Approval to Pay Summer Bills
- G. FY19 Expense/Revenue Reports

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

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

BOARD POLICIES – SECOND READING

Dr. Pruitt-Adams moved, Dr. Wade seconded the motion to approve the following clauses be added to the Board Policy (3410.1) as presented for a Second Reading:

- Programmatic expenses must be reasonable, necessary and prudent (sensible).
- Programmatic activities must be allowable under terms of the grant.

APPROVAL ITEMS

FY20 Committee Chair: Dr. Wade moved, Dr. Pruitt-Adams seconded the motion to approve Mr. Tony Peccuci's application for the DVR Business Education Chair position. None opposed. Motion carried unanimously.

VOTING ITEMS

FY20 Contracts: Dr. Kelsall moved, Dr. Wade seconded the motion to approve the contract for Mr. Tony Peccuci, effective July 1, 2019 to June 30, 2020.

PRESENTATION ITEMS

Dr. Kurian Tharakunnel presented key findings of his reports.

- A. High School Market Share Report for 2018:** Triton's market share of District 504 high school graduates of 2018 decreased to 19.7% from 20.7% in 2017. The public school market share declined to 22.9% in 2018 from 23.7% in 2017. Conversely, the private school market share rose to 5% in 2018 from 4.9% in 2017.
- B. High School Placement Results for 2018:** Of District 504's high school graduates in 2018, 864 students enrolled in Triton, both Fall and Spring semesters combined. Overall placement of one or more areas in Reading, Writing, and Mathematics, remained at 75.7% in 2018 as it was in 2017. In all three subject matters, overall placement dropped to 17% in 2018 from 29% in 2017. Correspondingly, Writing placement fell

slightly to 57% in 2018 from 58% in 2017 and in Mathematics, 30% in 2018, down from 31% in 2017.

However, Reading placement grew to 74% in 2018 from 56% in 2017.

Dr. Tharakunnel explained that one of the reasons for the increased placement test scores in 2018 compared to 2017 was a result of using Next Generation Accuplacer in 2018 from Classic Accuplacer in 2017. Another reason can be attributed to the introduction of multiple measure such as utilizing high school GPA for calculating index scores.

UPDATES

- A. Perkins Innovation Grant:** Dr. Cothran distributed Dr. Matt Feldmann's resume. Dr. Wade moved, Dr. Pruitt-Adams seconded the motion to hire Dr. Feldmann as a DVR faculty contractor to perform work related to the Perkins Innovation grant projects.
Dr. Wade moved, Dr. Pruitt-Adams seconded the motion to approve the DVR Faculty rate of \$35.00 per hour and the College Student Mentor rate of \$17.00 per hour for work performed on the Perkins Innovation grant. Dr. Cothran asked Board members from Leyden, Oak Park & River Forest, and Ridgewood High Schools and Proviso Math & Science Academy to email their respective Memorandum of Understanding on school letterhead to her by today.
- B. FY19 Grant Status:** DVR has contacted district schools to request final reimbursement reports.

DISCUSSION ITEMS

- A. DVR Approved CTE Elective Crosswalks By District:** The Board received lists of DVR approved programs by CIPs and districts. Dr. Cothran announced that schools have expressed interest in Cyber Security for the future.
- B. DVR Intergovernmental Agreement:** The Board discussed logistics and capacities for intra-district CTE course offerings and the *Postsecondary Options for High School Students* meetings scheduled to kick-off on August 26, 2019. The Board will select and invite their respective school Principals and Administrators to attend the meetings starting August 26, 2019 which may be monthly.
- C. Triton Enrollment Requirements:** President Moore distributed information on the 2019-2020 Placement Measures. She will update Board members if changes are made to the current measures.

OTHER

President Moore distributed Triton's Early College Credit catalog to Board members. Mr. Jensen stated that the purpose of the Early College Credit catalog is to provide a better understanding of Triton's Dual Credit Program to students and their parents. Dr. Jodi Koslow Martin spoke about creating a culture of care for Triton's incoming and continuing students and answered the Board's questions. The Board congratulated Dr. Susan Campos on her appointment as Vice President of Academic Affairs at Triton.

ADJOURNMENT

Dr. Wade moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:41 a.m. Motion carried unanimously.

Dr. Kevin Skinkis, Chairman
DVR Board of Control

Dr. Nicolas Wade, Secretary
DVR Board of Control