

**MINUTES OF THE SEPTEMBER 23, 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)

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. Skinkis called the meeting of the Des Plaines Valley Region Board of Control to order at 8:20 a.m. on Monday, September 23, 2019 at Triton College in the Board Room.

FY20 CONSENT ITEMS

- A. Approval of August 22, 2019 BOC Minutes
- B. Approval of Local Bills (Copier, Copies, and Office)
- C. Approval of CTEI/Regional Payments
- D. Ratification of Perkins Payments
- E. FY19 Final Claims Updates
- F. FY20 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, Dr. Skinkis. None opposed. Motion carried.

VOTING ITEMS

- A. **NextStep Cloud:** Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to approve the contract for G Suite.

DISCUSSION ITEMS

- A. **Transitional Math Counselor Workshop:** The Board asked DVR to get feedback from districts' guidance counselors on what transitional math is currently being offered at each school and whether the counselors need to receive training. Dr. Cothran will ask Mr. Mike Reingruber to check with the members of his Student Services Program Committee.
- B. **FY20 Fraud Prevention Training/Remaining Districts:** Dr. Cothran reported progress about the remaining districts.
- C. **Illinois Dual Credit Model Partnership Agreement:** Under the Dual Credit Quality Act, effective July 1, 2019, Dual Credit Partnership Agreement must be signed between local school districts and community college to offer dual credit. Ms. Moore passed out a draft Triton agreement for the Board's consideration. In the event local agreement between a high school district and community college are not reached, a Model Partnership Agreement written by the Illinois State Board of Education (ISBE) and the Illinois Community College Board (ICCB) must be put into effect. The Board will discuss further in the next Board meeting.

FALL SCHOOL/COLLEGE ALLIANCE WORKSHOP

- A. **FY21 SCA Workshop Date and Location:** The Board agreed on Monday, October 5, 2020 at the Hamburger University in Oak Brook, IL.

INFORMATIONAL ITEMS

- A. **Leyden Trade Expo Student Responses:** Discussion of student responses.
- B. **Perkins V Planning in Illinois:** Discussion of parent responses.
- C. **DVR Administrative Council Minutes of May 2019:** No comment or questions.

ADJOURNMENT

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to adjourn the meeting at 9:52 a.m. Motion carried unanimously.