

**MINUTES OF THE OCTOBER 4, 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. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)
Member(s) Absent:	Dr. Jesse J. Rodriguez (Proviso Dist. 209)
Guest(s) Present:	None
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 1:10 p.m. on Friday, October 4, 2019 at the Hyatt Lodge Conference Center in Room 260.

FY20 CONSENT ITEMS

- A. Approval of September 23, 2019 BOC Minutes
- B. Approval of Local Bills (Copies and Office)
- C. Approval of Perkins/Regional Payment
- D. Approval to Pay October Bills and Ratify in November Board Meeting
- E. First Quarter Salary/Benefits Payment to Leyden
- F. FY20 Expense/Revenue Reports

Dr. Kelsall moved, Dr. Wade 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, Dr. Wade. None opposed. Motion carried.

VOTING ITEM

- A. Contract for FY21 School/College Alliance Workshop:** Dr. Wade moved, Dr. Pruitt-Adams seconded the motion to approve the date and location to be Monday, October 5, 2020 at the Hyatt Lodge Conference Center in Oak Brook.

Dr. Wade moved, Dr. Pruitt-Adams seconded the motion to approve the contract as presented.

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

DISCUSSION ITEMS

- A. EFE Director Job Description:** The Board will further discuss in upcoming Board meetings.
- B. Dual Credit Agreements:** Each district will contact President Moore about the agreement.
- C. Transitional Math at DVR Districts:** Discussion on whether a counselor workshop is required by the State. The Board asked Dr. Cothran to find out Ms. Kathy Almy's availability to present on Transitional Math to districts' counselors or representatives. Dr. Cothran will notify the Board via email. Dr. Polyak offered to host the Transitional Math training at Leyden High School.

Ms. Moore moved, Dr. Polyak seconded the motion to authorize Dr. Cothran to sign up Ms. Almy to present on Transitional Math and ratify at the next Board meeting. None opposed. Motion carried unanimously.

INFORMATIONAL ITEMS

- A. Perkins V:** Dr. Cothran mentioned ISBE has scheduled dates at the end of October 2019 to inform the EFE directors on methods of filing and the transition of the four-year plan.

- B. DVR Administrative Council Minutes of August 22, 2019:** No comment or questions.

OTHER

President Moore has received a Freedom of Information Act request from Stand for Children for data related to Dual Credit.

ADJOURNMENT

Dr. Polyak moved, Dr. Wade seconded the motion to adjourn the meeting at 1:42 p.m. Motion carried unanimously.