

**MINUTES OF THE NOVEMBER 4, 2019 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Nicole Howard for Dr. Jesse J. Rodriguez (Proviso Dist. 209), Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Mr. Chris Uhle for Dr. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Nicolas Wade (Elmwood Park Dist. 401)
Member(s) Absent:	Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Guest(s) Present:	Mr. Paul Jensen (Triton College), Mr. Kevin Li (Triton College), Mr. Jeff Rollefson (Evans, Marshall & Pease, PC)
Staff:	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Wade called the meeting of the Des Plaines Valley Region Board of Control to order at 8:59 a.m. on Monday, November 4, 2019 at Triton College in Rooms B204/210.

FY19 AUDIT OVERVIEW

The FY19 audit of DVR has been completed. Bound copies of the annual financial statements have been delivered in person to Board Members prior to the November DVR Board meeting. Mr. Jeff Rollefson from Evans, Marshall & Pease, PC stated there were no findings pertaining to his audit of DVR. He noted that internal controls are functional. The Board had no comment or questions.

FY20 CONSENT ITEMS

- A. Approval of October 4, 2019 BOC Minutes
- B. Ratification of Local Bills (Copies and Office)
- C. Approval of Local Bills (Office)
- D. Ratification of Perkins Payments
- E. Approval of CTEI/Regional Payments
- F. Permission to Pay Bills and Ratify at December Board Meeting
- G. Approval of FY20 Expense/Revenue Reports
- H. Approval of FY19 CTEI Return of Revenue

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to approve the consent items as presented.

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

CONTRACT RATIFICATION

- A. Kathleen Almy, Transitional Math Counselor Training:** Dr. Polyak Moved, Ms. Moore seconded the motion to ratify the approved contract for payment.

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

DISCUSSION ITEMS

- A. McGraw Hill Video on Triton's iLaunch Math Lab:** Mr. Li presented on the benefits and key outcomes of Triton College's iLaunch program. He shared a documentary video about Mr. Adrian Hernandez, a Triton College student, who has transformed into a "mathlete" by utilizing the iLaunch lab.
- B. October School/College Alliance Workshop Evaluations:** 62 participants responded. Discussion ensued on follow-up requests and future workshop topics.
- C. Triton College Program Visit Evaluations:** Of 295 student respondents, 258 indicated they would recommend the tour to another classmate and 214 gave their information to be contacted by Triton College for program information.

- D. Kathleen Almy, Transitional Math Counselor Training Evaluations:** The Board received an attendance list for the training on October 29, 2019 hosted by West Leyden High School. Ms. Almy discussed the state requirements. She had the counselors work through different student scenarios in order to understand the decision tree for correct student placement. Counselors requested that math teachers also have the review. Dr. Cothran will email the Board with possible dates for Ms. Almy to conduct a webinar to provide additional support, per contract.
- E. DVR Intergovernmental Agreement:** The Board asked about a supplemental agreement between the districts specifying tuition and logistics for DVR programs and services. A question was raised about the best approach, for instance, an addendum to the current DVR Intergovernmental Agreement. Dr. Polyak recommended a shared google document for the Board's collaboration.
- F. Dual Credit Agreements:** Each district will contact President Moore for an agreement.

INFORMATIONAL ITEMS

- A. Perkins V:** Dr. Cothran will attend a meeting sometime in December by ISBE for updates. She spoke about the constraints of the new Perkins Plan such as tracking graduates post high school, indicators, and levels of performance. Dr. Cothran encouraged the Board to email their concerns at Perkins@isbe.net.
- B. DVR Administrative Council minutes of September 19, 2019 and corrected minutes of May 2, 2019:** No comment or questions.

OTHER

President Moore stated Triton College classes and services will not be impacted by the current mid-management contract negotiations. She asked the Board contact her for any questions and concerns.

ADJOURNMENT

Dr. Pruitt-Adams moved, Ms. Moore seconded the motion to adjourn the meeting at 10:00 a.m. Motion carried unanimously.

Dr. Kevin Skinkis, Chairman
DVR Board of Control

Dr. Nicolas Wade, Secretary
DVR Board of Control