

**MINUTES OF THE DECEMBER 9, 2019 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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<b>Members Present:</b>	Ms. Mary-Rita Moore (Triton College), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nicolas Wade (Elmwood Park Dist. 401)
<b>Member(s) Absent:</b>	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Nick Polyak (Leyden Dist. 212), Dr. Jesse J. Rodriguez (Proviso Dist. 209)
<b>Guest(s) Present:</b>	Mr. Paul Jensen (Triton College)
<b>Staff:</b>	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

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**CALL TO ORDER**

Dr. Skinkis called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, December 9, 2019 at Triton College in the Board Room.

**FY20 CONSENT ITEMS**

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

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

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

**VOTING ITEMS**

- A. **Regional Amendment:** Dr. Wade moved, Ms. Moore seconded the motion to approve moving ahead with a regional CTEI amendment to remove holding lines for Norridge School District 80 and Rhodes School District 84.5 and to add those funds to 4000/600 for Elementary Career Development regional use. Discussion followed regarding a reasonable wait time for schools to submit receipts to DVR for regional activity (subs and buses) reimbursements. Board members stated sixty days was enough time for their schools to submit for those funds.

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

- B. **New Dual Credit Approvals:** Dr. Pruitt-Adams moved, Dr. Wade seconded the motion to approve Autodesk Inventor Design & Rendering (ENT 255), Introduction to Medical Assisting (CMA 101), Medical Assistant Administration Application (CMA 102), and Health, Nutrition & Safety (ECE 118) for Dual Credit. None opposed. Motion carried unanimously.
- C. **Dual Credit Model Partnership Agreements:** Mr. Jensen distributed Triton College's Dual Credit Partnership Agreement to Board members. President Moore will also email a copy to the Board.

**DISCUSSION ITEMS**

- A. **Shared Programs:**
  - i. **Dual Credit Course List** - An updated list, including today's approvals, has been included in the meeting packet.
  - ii. **Program of Study Brochures** - Dr. Wade moved, Dr. Pruitt-Adams seconded the motion for the brochures to be circulated. None opposed. Motion carried unanimously. The Board requested copies be sent out electronically.

**iii. DVR Shared Google Document on Program Sharing** - The Board discussed topics on cultural and security aspects of students attending courses in neighboring districts, inconsistency in the shared course offerings from one year to the next, opportunities for cohorts, and Two Plus Two Articulation. The Board will further discuss in the January board meeting.

**iv. DVR Intergovernmental Agreement** - Tabled for the January Board meeting.

**C. Mini-Workshop for Department Chairs on Academic Rigor in the Trades:** Per counselor recommendation, the Board authorized Dr. Cothran to arrange for a mini-workshop on apprenticeships for academic department chairs.

**B. Year-to-Date Grant Status:** The Board suggested it might be helpful to copy the Superintendents on correspondences to the Admin Council for faster responses.

### **INFORMATIONAL ITEMS**

**A. Perkins V:**

**i. Program Review Status & Local Needs Assessment** - Dr. Cothran informed the Board about ISBE's website glitches and technical issues the Admin Council members have experienced in IWAS. All districts, except for one, have verified having access to IWAS Program Approval. ISBE's computer programmers are working on fixes. The deadline set by ISBE is December 18, 2019. The Board approved Admin Council members attending the LNA training meeting on December 12, 2019 at South Cook Intermediate Service Center and that the Council will meet on January 23, 2020 at DVR for a full day to complete and submit the Local Needs Assessment.

**ii. Perkins Innovation** - No comment or questions.

**B. DVR Administrative Council Minutes of October 10, 2019:** No comment or questions.

### **OTHER**

Dr. Cothran will forward Board members an email from ISBE dated December 9, 2019 regarding a webinar scheduled at 4 p.m. on December 9, 2019 for an Equity training in February of 2020.

### **ADJOURNMENT**

Dr. Wade moved, Ms. Moore seconded the motion to adjourn the meeting at 9:20 a.m. Motion carried unanimously.

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Dr. Kevin Skinkis, Chairman  
DVR Board of Control

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Dr. Nicolas Wade, Secretary  
DVR Board of Control