



MINUTES OF THE JANUARY 13, 2020 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

Members Present:	Dr. Jennifer Kelsall (Ridgewood Dist. 234), Mr. Paul Jensen for Ms. Mary-Rita Moore (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), 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:	Dr. Nicole Howard (Proviso Dist. 209), Dr. Jodi Koslow Martin (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, January 13, 2020 at Triton College in the Board Room.

FY20 CONSENT ITEMS

- A. Approval of December 9, 2019 BOC Minutes
- B. Approval of Local Bills
- C. Ratification of Local Bills
- D. Ratification of Copier Payment
- E. Ratification of Perkins and Perkins/Regional Payments
- F. Approval of CTEI/Regional Bill
- G. Ratification of CTEI and CTEI/Regional Payments
- H. Ratification of 2nd Quarter Salary/Benefits Repayment to Leyden High School
- I. Permission to Pay Bills and Ratify at February Board Meeting
- J. Approval of FY20 Expense/Revenue Reports

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

Roll call vote. Ayes: Dr. Kelsall, Mr. Jensen for Ms. Moore, Dr. Polyak, Dr. Howard for Dr. Rodriguez, Dr. Skinkis. None opposed. Motion carried.

Dr. Pruitt-Adams and Dr. Rodriguez joined the meeting at 8:23 a.m.

DISCUSSION ITEMS

- A. Year-to-Date Grant Status:** Board members received grant funds status as of the end of December 31, 2019. At the February Board meeting, the Board will be able to consider reallocation of unused Function 1000 funds.
- B. Program Opportunities for Students:**
 - i. Program Brochures** - Board members received updated brochures of seventeen Programs of Study. Dr. Cothran will also email updated links to the Board. She asked the Board discard earlier drafts emailed to them on December 9, 2019.
 - ii. DVR Shared Google Document on Program Sharing** - The Board members from Elmwood Park, Leyden, and Ridgewood High Schools showed interest in participating in program sharing. Dr. Cothran will set up a subcommittee meeting for further discussion with the three districts' Superintendents.
 - iii. DVR Intergovernmental Agreement** - Tabled until after the subcommittee meeting.

INFORMATIONAL ITEMS

- A. Perkins V - Program Review Status & Local Needs Assessment:** Program review was completed in December. Currently, Admin Council members are working to complete the Program Data Review before January 16, 2020. The Council will meet on January 23, 2020 to work on the Local Needs Assessment questions.

OTHER

No comment or questions.

ADJOURNMENT

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to adjourn the meeting at 8:51 a.m. Motion carried unanimously.

Dr. Kevin Skinkis, Chairman
DVR Board of Control

Dr. Nicolas Wade, Secretary
DVR Board of Control