



## MINUTES OF THE FEBRUARY 10, 2020 MEETING OF THE DES PLAINES VALLEY REGION BOARD OF CONTROL

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| <b>Members Present:</b>  | Mr. Chris Uhle for 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) |
| <b>Member(s) Absent:</b> | Dr. Nicolas Wade (Elmwood Park Dist. 401)   |
| <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 8:17 a.m. on Monday, February 10, 2020 at Triton College in the Board Room.

### **FY20 CONSENT ITEMS**

- A. Approval of January 13, 2020 BOC Minutes
- B. Ratification of Copier Payment
- C. Approval of Local Bills
- D. Ratification of Perkins Payments
- E. Ratification of CTEI and CTEI/Regional Payments
- F. Permission to Pay Bills and Ratify at March Board Meeting
- G. Approval of FY20 Expense/Revenue Reports

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

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

### **DISCUSSION ITEMS**

- A. **Technical Revisions in PY2020 MOU Template:** It is currently being updated and finalized.
- B. **Cohort Course Update:** Mr. Jensen spoke about the number of students who completed Automotive Technology, Criminal Justice, and Certified Nurse Assistant Certificate Programs at Triton College in FY20. If districts are interested in teaching the Cohort courses at their high schools, Mr. Jensen offered Mr. Timothy Nystrom is available to speak with school representatives regarding teacher certification.
- C. **Shared Programs:**
  - i. **Subcommittee Report** - Dr. Jennifer Kelsall, Dr. Wade, Dr. Howard, and Dr. Cothran met on January 27, 2020. No conclusions were agreed upon for logistics. The discussions between the members are ongoing.
- D. **Year-to-Date Grant Status:** The Board received updated FY20 Perkins, CTEI, and regional grants status and possible reallocation of Function 1000 funds as of the end of January 2020. The Board will receive a new status update as of the end of February to consider reallocation of funds in the March Board meeting.

### **INFORMATIONAL ITEMS**

- A. **Perkins V:**
  - i. **Local Needs Assessment** - The Admin Council met for a full day on January 23, 2020 and for a half day on February 6, 2020 to work towards finishing the LNA phase by February 24, 2020 and submit to ISBE. Discussion of nonviable programs such as Apparel Manufacturing, due to labor market data.

### **OTHER**

President Moore and Mr. Jensen offered to loan equipment purchased by Triton to high schools under the Fluid Power and Applied Mechatronics Training and Employment Network (FAMTEN) workforce development pathway sponsored

by the National Fluid Power Association (NAFTA). Mr. Jensen will be contacting the districts' teachers to find out their interest in using the equipment for training the students.

**ADJOURNMENT**

President Moore moved, Dr. Howard seconded the motion to adjourn the meeting at 8:48 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