

**MINUTES OF THE APRIL 6, 2020 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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<b>Members Present:</b>	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)
<b>Member(s) Absent:</b>	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 8:32 a.m. on Monday, April 6, 2020 via Zoom video conference.

**FY20 CONSENT ITEMS**

- A. Approval of March 9, 2020 BOC Minutes
- B. Local Bills List Approval
- C. Ratification of CTEI Payments
- D. Approval of New CTEI Payments
- E. Ratification of Perkins Payments
- F. Ratification of 3<sup>rd</sup> Quarter Salary/Benefits Reimbursement to Leyden High School
- G. Approval of FY20 Expense/Revenue Reports
- H. FY20 Expense/Revenue Reports

Dr. Kelsall moved, Dr. Pruitt-Adams 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.

**APPROVAL ITEM**

**A. New Dual Credit Healthcare Courses:**

Dr. Polyak moved, Dr. Pruitt-Adams seconded the motion to approve AHL 107, AHL 108, and AHL 113 for Dual Credit. None opposed. Motion carried unanimously.

**DISCUSSION ITEM**

**A. Local Needs Assessment Update:**

The Board approved for the Administrative Council to remotely work on the Perkins Comprehensive Local Needs Assessment on April 16, 2020 and submit to ISBE as originally scheduled.

**OTHER**

Upon ISBE release, FY21 budget information will be included in the next Board agenda.

**ADJOURNMENT**

Dr. Pruitt-Adams moved, Dr. Polyak seconded the motion to adjourn the meeting at 8:42 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