



**MINUTES OF THE MAY 4, 2020 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	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)
Member(s) Absent:	Dr. Jesse J. Rodriguez (Proviso Dist. 209)
Guest(s) Present:	None
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 8:30 a.m. on Monday, May 4, 2020 via Zoom video conference.

FY20 CONSENT ITEMS

- A. Approval of April 6, 2020 BOC Meeting Minutes
- B. Ratification of Local Payments
- C. Approval of New Local Payments
- D. Ratification of Perkins Payments
- E. Ratification of Grant Funds Budget Adjustments
- F. Extension of Mr. Brandon Delgado's Contract Completion
- G. Approval to Pay May Bills and Ratify at the June Meeting
- H. FY20 Expense/Revenue Reports

Ms. Moore moved, Dr. Polyak 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 ITEMS

- A. Spring Screen Shot of Financial Office System Backup Timing**
- B. Perkins V Goals and Strategies**

C. FY21 Regional Activities:

Dr. Polyak moved, Dr. Pruitt-Adams seconded the motion to approve the Regional activities.

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

D. FY21 Local Budget Approval:

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve amending the FY21 Local budget.

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

E. FY21 Local Match:

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve the FY21 Local Match.

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

F. FY21 Consolidated Regional Calendar:

The Board requested an updated calendar be included in the June Board meeting.

G. FY21 DVR Committee Chair Approval:

Dr. Polyak moved, Ms. Moore seconded the motion to approve Mr. Mike Reingruber, Ms. Jacquelyn Morris, and Mr. Ryan VenHorst as FY21 Committee Chairpersons. None opposed. Motion carried unanimously.

H. Education Career Pathway Grant:

Dr. Pruitt-Adams moved, Dr. Polyak seconded the motion to approve for DVR to proceed with grant application. None opposed. Motion carried unanimously.

DISCUSSION ITEMS

A. FY21 DVR Committee Chairs

B. ISBE FAQs

C. Perkins V Course Matrices Updates:

More updates will be forthcoming when ISBE issues new information.

CLOSED SESSION

Dr. Pruitt-Adams moved, Ms. Moore seconded the motion to adjourn to Closed Session at 8:58 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. The meeting reconvened from Closed Session at 9:27 a.m.

ADJOURNMENT

Ms. Moore moved, Dr. Polyak seconded the motion to adjourn the meeting at 9:28 a.m. Motion carried unanimously.

Dr. Kevin Skinkis, Chairman
DVR Board of Control

Dr. Nicolas Wade, Secretary
DVR Board of Control