



**MINUTES OF THE SEPTEMBER 14, 2020 MEETING OF THE  
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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<b>Members Present:</b>	Dr. Leah Gauthier (Elmwood Park Dist. 401), Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
<b>Member(s) Absent:</b>	Dr. James L. Henderson (Proviso Dist. 209)
<b>Guest(s) Present:</b>	Mr. Paul Jensen (Triton Dist. 504)
<b>Staff:</b>	Dr. Anne Cothran (DVR), Ms. Lori Kwon (DVR)

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**CALL TO ORDER**

Dr. Gauthier called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, September 14, 2020 via Zoom video conference.

**FY20 & FY21 CONSENT ITEMS**

- A. Approval of August 24, 2020 BOC Minutes
- B. Approval of FY21 Local Bills
- C. Approval of FY21 CTEI Regional Payment
- D. Ratification of FY21 Local Payments
- E. Ratification of FY21 Prior Year Perkins Payment
- F. Ratification of FY21 Prior Year CTEI Payment
- G. Ratification of FY21 Prior Year IMA Payment
- H. Approval to Pay Local Bills and Ratify at the October Meeting
- I. FY21 Expense/Revenue Reports

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

Roll call vote. Ayes: Dr. Gauthier, Dr. Kelsall, Ms. Moore, Dr. Polyak, Dr. Skinkis. None opposed.  
Motion carried.

**APPROVAL ITEMS**

**A. October 5, 2020 School/College Alliance Workshop Logistics:**

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve the workshop agenda and for DVR to proceed with setting up logistics. None opposed. Motion carried unanimously.

President Moore asked the Board about each district's needs. She would like to include Triton College's faculty and administrators in the breakout sessions for the benefit of the high school districts.

Dr. Pruitt-Adams joined the meeting at 8:21 a.m.

**B. Update on Fraud Awareness Training:**

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to approve the process for high schools to apply for the DVR Regional Elementary funds using the PaCE framework per Perkins V Local Needs Assessment (CLNA). None opposed. Motion carried unanimously.

**DISCUSSION ITEMS**

**A. Director Interview Questions for Administrative Council:**

Dr. Cothran has not received any applications for the DVR Director position. Dr. Pruitt-Adams asked Dr. Cothran to update the Board in two weeks regarding the status of applicants. The Board interview committee will consist of Dr. Kelsall, President Moore, Dr. Pruitt-Adams, Dr. Skinkis, and Dr. Gauthier.

The Board will conduct interviews via Zoom conference. Dr. Cothran will update the Google document with the names of the Board for the Board to list their interview questions.

**B. Triton Program Visits in Virtual Format:**

Mr. Jensen stated that by late October of 2020, Triton program visits will be in a monitored virtual format that will include web navigation featuring videos of the campus, guided seven Pathways structure, and videos of the Triton faculty with Q&A sessions. Triton will consider facilitating in-person campus tours upon request.

**INFORMATIONAL ITEMS**

**A. Elementary and Secondary School Emergency Relief (ESSER) Grant:**

The grant was submitted last week including Elmwood Park and Ridgewood High Schools to give online math assistance to low income students.

**B. Final FY20 IMA Grant Payment Received:** No comment or questions.

**C. FY20 Grant Status:** No comment or questions.

**OTHER**

**A. DVR Administrative Council Minutes of 11/14/2019, 4/16/2020, and 5/7/2020:** No comment or questions.

**B. FY21 Updated DVR Regional Calendar:**

Additional updates will be included in the next BOC meeting. No comment or questions.

**ADJOURNMENT**

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn the meeting at 9:14 a.m. Motion carried unanimously.

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Dr. Leah Gauthier, Chairman  
DVR Board of Control

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Dr. Joylynn Pruitt-Adams, Secretary  
DVR Board of Control