



**MINUTES OF THE OCTOBER 5, 2020 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

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

CALL TO ORDER

Dr. Gauthier called the meeting of the Des Plaines Valley Region Board of Control to order at 12:05 p.m. on Monday, October 5, 2020 via Zoom video conference.

FY20 & FY21 CONSENT ITEMS

- A. Approval of September 14, 2020 BOC Minutes
- B. Approval of FY21 Local Bills
- C. Ratification of FY21 Copier Lease Payment
- D. Ratification of FY21 Prior Year CTEI Payments
- E. Approval of 1st QTR Salary/Benefits Reimbursement to Leyden
- F. Approval to Pay Bills and Ratify in November Meeting
- G. Approval of FY21 Elementary Mini-Grant Allocation
- H. FY21 Expense/Revenue Reports

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve the consent items as presented. Roll call vote. Ayes: Dr. Gauthier, Dr. Henderson, Dr. Kelsall, Ms. Moore, Dr. Pruitt-Adams, Dr. Skinkis. None opposed. Motion carried.

APPROVAL ITEMS

A. FY20 DVR Audit:

Electronic copies of the financial report was emailed to the Board prior to the October 5 meeting. Mr. Rollefson explained that this year, the preliminary audit was conducted remotely with the on-site audit completion in August. He added that there were no instances of control issues during the audit. The Board had no comment or questions. None opposed. Motion carried unanimously to approve the FY20 DVR Financial Report.

B. DVR Tuition Reimbursement Process:

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve the DVR tuition reimbursement process under the Education Career Pathway Grant per Dr. Cothran's recommendation. None opposed. Motion carried unanimously.

Requirements for a minimum amount of time a teacher will stay in the program at a district with a clause for repayment of the full tuition if the teacher leaves before the commitment is fulfilled were not discussed.

C. FY21 Education Career Pathway Continuation Grant Application:

Ms. Moore moved, Dr. Kelsall seconded the motion to approve the continuation of Education Career Pathway Grant for the participating Districts 200, 209, and 234. None opposed. Motion carried unanimously.

DISCUSSION ITEMS

A. SCA Fall Workshop Recap:

The October 5 online workshop was conducted without technical difficulty. The Board discussed that for next year's workshop, they would like to focus on a topic predicated on common accomplishments by all districts. The Board found the PaCE guided questions to be beneficial and also agreed that full-day assignments of substitute teachers are more accessible to obtain than half-day assignments. The Board thanked President Moore and Triton faculty and administrators for providing helpful resources to the high school district members during breakout sessions. The Board asked Dr. Cothran to secure a contract from the Hyatt Lodge for an onsite workshop in 2021, with the option to cancel if pandemic conditions persist.

B. Title 23, Part 254 – Changes Under Comment:

1. **Intergovernmental Agreement** – Dr. Cothran recommended proceeding with the changes now, with the first reading in the November Board meeting.
2. **New Area Vocational Centers Application Option** – The Board decided not to pursue the creation of a DVR vocational center at this time.
3. **Applicant Categories for Perkins Funding** – The Board opted not to withdraw from DVR and not to apply independently from DVR for Perkins and CTEI funding.
4. **Circumstances for Loss of Eligibility** – Dr. Cothran explained that if new language in Part 254 is approved, to be considered for continued approval for Perkins funds, districts a) Must complete the Intergovernmental Agreement update in FY21, b) Complete the FY22 Program Review Process, c) Be contingent upon a positive scheduled review at a minimum of every three years, and d) Receive proficient results of Technical Assistance visit (5 year rotation), which for DVR will be in FY22.

C. DVR Director Applications:

Dr. Cothran has not received any applications for the DVR Director position as of this date. The published deadline is October 14th.

D. DVR Director Interview Schedule:

The schedule will remain the same.

INFORMATIONAL ITEMS

A. Triton Program Visits in Virtual Format by Mr. Paul Jensen:

Mr. Jensen updated the Board about the status of Triton's virtual Program visits. Mr. Jensen and the Administrative Council agreed on a virtual format with videos of 7 Programs of Study featuring 24 programs in all with BLS data for each area and labor market information. One Area of Study will be conducted per day and finish by 2:30 p.m. in the last week of October. The virtual Zoom meetings will be hosted by Triton featuring one general video about the campus followed by videos in each Area of Study, question and answer sessions between students and Triton faculty, and conclude with the Admissions Department's presentation about separate opportunities to visit the college in person. The videos with BLS data will be available to students prior to the days of virtual events to collect and analyze responses from participating students.

B. Triton Guided Pathways by Dr. Susan Campos:

Dr. Campos presented on Guided Pathways, a re-design of the student experience that will be implemented in the Fall semester at Triton College. The goal is to improve student learning and success from the time students enter Triton through graduation and focuses on Best Practices, utilizing narrow,

intermittent, scalable, sustainable, and systemic institutional change. The Board received four pages of Dr. Campos' PowerPoint presentation for reference. The program maps will be updated on Triton's website by the Spring semester.

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

Dr. Cothran advised the Board that the ESSER Grant was approved. No comment or questions.

D. FY21 Updated DVR Regional Calendar:

The Board received an updated regional calendar. No comment or questions.

OTHER

A. DVR Administrative Council Minutes of August 27, 2020: No comment or questions.

ADJOURNMENT

Dr. Kelsall moved, Dr. Skinkis seconded the motion to adjourn the meeting at 1:05 p.m. Motion carried unanimously.

Dr. Leah Gauthier, Chairman
DVR Board of Control

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