

**MINUTES OF THE NOVEMBER 16, 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. Nick Polyak (Leyden Dist. 212), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	None
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
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 8:16 a.m. on Monday, November 16, 2020 via Zoom video conference.

FY20 & FY21 CONSENT ITEMS

- A. Approval of October 5, 2020 BOC Minutes
- B. Approval of FY21 Local Bills
- C. Ratification of FY21 Local Payments
- D. Ratification of FY21 Prior Year CTEI Payments
- E. Ratification of FY21 Perkins Payments
- F. Approval to Pay Bills and Ratify in December Meeting
- G. FY21 Expense/Revenue Reports

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

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

VOTING ITEMS

Dr. Kelsall moved, Dr. Skinkis seconded the motion to approve the Hyatt Lodge contract and a deposit payment of \$1,400.00 for the FY22 Fall School/College Alliance Workshop on October 4, 2021.

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

APPROVAL ITEMS

A. DVR FY21 Consolidated Grant Application:

Dr. Pruitt-Adams moved, Dr. Polyak seconded the motion to officially approve the FY21 Consolidated Local Application. None opposed. Motion carried unanimously.

B. First Reading – Changes to Intergovernmental Agreement:

Dr. Pruitt-Adams moved, Dr. Henderson seconded the motion to approve the First Reading of the Intergovernmental Agreement including Dr. Cothran's recommended changes based on Title 23, Part 254 code changes under review in the comments period. Dr. Cothran noted the DVR organizational chart is still being edited. None opposed. Motion carried unanimously.

C. Dual Credit Updates:

Dr. Kelsall moved, Dr. Polyak seconded the motion to approve the removal of AUT 150 (Auto Engine Repair Certificate in Spring 2021) and of CIS 220 (Introduction to Network Security) and the addition of ENT 100 (Introduction to Manufacturing). None opposed. Motion carried unanimously.

D. FY22 School/College Alliance Fall Workshop Topic:

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve “What does it mean for a student to be qualified in the world?” as the topic for the FY22 SCA Fall Workshop. None opposed. Motion carried unanimously.

E. DVR Director Interview Schedule & Special Meeting of the Board:

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve Monday, November 23, 2020 at 9:30 a.m. to interview Director Candidate one and at 10:30 a.m. to interview Director Candidate two and to approve Monday, November 30, 2020 at 8:15 a.m. for a Special Meeting of the Board.

Dr. Kelsall suggested that she would compile the interview questions as a single-page document by 3 p.m. on Friday, November 20, 2020 if the Board would review and select questions by Noon on the same day. Dr. Gauthier offered to host the Director interviews.

DISCUSSION ITEMS

A. Grant Paid Tuition Reimbursement Process:

Dr. Pruitt-Adams said she will speak with her Human Resources staff to discuss Oak Park & River Forest’s tuition reimbursement program.

B. Triton Dual Credit Programs on Campus:

Updated English and Spanish versions of 17 Programs of Study brochures are available on the DVR website. Dr. Cothran thanked Dr. Polyak for the Spanish translation services provided by Leyden’s Spanish interpreters and opened a discussion with the Board about planning possible student cohorts for FY22.

INFORMATIONAL ITEMS

A. FY21 Education Career Pathway Continuation Grant Application:

The Board offered no comment or questions.

B. New ISBE Monitoring Visits – Annual:

The Board offered no comment or questions.

C. Illinois Amplifund Replacing IWAS:

The Board offered no comment or questions.

OTHER

A. DVR Administrative Council Minutes of September 24, 2020 and October 15, 2020:

The Board offered no comment or questions.

ADJOURNMENT

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to adjourn the meeting at 8:55 a.m. None opposed. Motion carried unanimously.

Dr. Leah Gauthier, Chairman
DVR Board of Control

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