



**MINUTES OF THE FEBRUARY 22, 2021 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	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. Kevin Skinkis (Riverside-Brookfield Dist. 208)
Member(s) Absent:	Dr. James L. Henderson (Proviso Dist. 209), Dr. Joylynn Pruitt-Adams (Oak Park & River Forest Dist. 200),
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 8:21 a.m. on Monday, February 22, 2021 via Zoom video conference.

FY20 & FY21 CONSENT ITEMS

- A. Approval of January 11, 2021 BOC Meeting Minutes
- B. Ratification of FY21 Local Payments
- C. Ratification of FY21 Perkins Payments
- D. Ratification of FY21 CTEI Payments
- E. Ratification of FY21 Prior Year CTEI Payment
- F. Ratification of FY21 CTEI Regional Payment
- G. Ratification of FY21 Education Career Pathway Payments
- H. Ratification of FY21 Prior Year Education Career Pathway Payments
- I. Ratification of FY21 Elementary & Secondary School Emergency Relief Payment
- J. Approval to Pay Bills and Ratify in March Meeting
- K. 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. Kelsall, Ms. Moore, Dr. Polyak, Dr. Skinkis. None opposed. Motion carried.

APPROVAL ITEM

A. Second Reading – DVR Administrative Council Policy #2100 Update:

Dr. Kelsall moved, Dr. Polyak seconded the motion to approve the Second Reading of the DVR Administrative Council Policy #2100 update. None opposed. Motion carried unanimously.

B. Dual Credit – Digital Video (VIC 285):

Dr. Kelsall moved, Dr. Skinkis seconded the motion to approved Triton's Digital Video, VIC 285, as a Dual Credit course. None opposed. Motion carried unanimously.

DISCUSSION

A. High School Credit for Non-District Experiences:

The Board members from Districts 208, 212, 234, and 401 stated that their Boards of Education have adopted Policy 6:310, 'High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students.' The DVR Board agreed that CTE courses would serve as 'Substitutions for physical education' for students.

OTHER

A. DVR Administrative Council December 20, 2020 Meeting Minutes:

The Board offered no comment or questions.

B. Cohorts: Regarding the Automotive program, President Moore clarified that Triton Faculty will be available to teach students. Dr. Cothran will advise the DVR Administrative Council members accordingly. Dr. Kelsall spoke about Ridgewood's Cybersecurity cohort. Mr. Jensen expressed Triton's interest in working with district high schools to develop cohorts in A+ and Cybersecurity programs. President Moore affirmed Triton's commitment to provide cohorts and mentioned the possibility of facilitating faculty to instruct high school students in the absence of qualified CIS teachers in their home schools.

ADJOURNMENT

Ms. Moore moved, Dr. Polyak seconded the motion to adjourn the meeting at 8:45 a.m. None opposed. Motion carried unanimously.

Dr. Leah Gauthier, Chairman
DVR Board of Control

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