



**MINUTES OF THE MAY 10, 2021 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 8:15 a.m. on Monday, May 10, 2021 via Zoom video conference.

FY20 & FY21 CONSENT ITEMS

- A. Approval of April 19, 2021 BOC Meeting Minutes
- B. Approval to Pay FY21 Local Bills
- C. Ratification of FY21 Local Payments
- D. Ratification of FY21 Perkins Payments
- E. Ratification of FY20 CTEI Payment
- F. Ratification of FY21 CTEI Payments
- G. Ratification of FY20 Education Career Pathway Payments
- H. Ratification of FY21 Education Career Pathway Payments
- I. Approval to Pay Bills and Ratify in June Meeting
- J. 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. Polyak, Dr. Pruitt-Adams, Dr. Skinkis. None opposed. Motion carried.

VOTING ITEMS

A. Elementary Reallocations:

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to remove \$19.00 from Maywood, Melrose Park, Broadview District 89's FY20 CTEI Grant funds, \$8.00 from Westchester District 92.5's FY21 CTEI Grant funds, and \$1,003.00 from River Forest District 90's FY21 CTEI Grant funds to be reallocated into the DVR Regional budget.

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

B. Approval to Replace DVR Computers:

Dr. Kelsall moved, Dr. Skinkis seconded the motion to replace DVR office computers at \$1,337.23 each for two units by using the remaining FY21 DVR local funds.

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

C. FY21 Updated JAB:

Ms. Moore moved, Dr. Kelsall seconded the motion to approve the updated FY21 Joint Agreement Budget as presented.

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

D. FY22 Perkins Budget:

Dr. Pruitt-Adams moved, Dr. Kelsall seconded the motion to approve the FY22 Perkins grant allocations as presented.

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

E. FY22 CTEI Budget:

Dr. Skinkis moved, Ms. Moore seconded the amended motion to approve the estimated FY22 CTEI grant allocation as presented.

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

F. FY22 Local Budget:

Dr. Kelsall moved, Dr. Pruitt-Adams seconded the motion to approve the FY22 Local budget as presented.

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

G. FY22 Local Match:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approve the FY22 Local Match as presented.

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

H. FY22 Return On Investment (ROI):

Ms. Moore moved, Dr. Pruitt-Adams seconded the motion to approve the FY22 District Return on Investment as presented.

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

I. FY22 DVR Committee Chair Contracts:

Dr. Kelsall moved, Dr. Henderson seconded the motion to approve the FY22 DVR Program Committee Chair contracts as presented.

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

J. FY22 Perfectly Optimized, LLC Contract:

Dr. Skinkis moved, Dr. Polyak seconded the motion to approve the FY22 Perfectly Optimized, LLC contract as presented.

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

K. FY22 NextStep Cloud Contract:

Dr. Skinkis moved, Dr. Pruitt-Adams seconded the motion to approve the FY22 NextStep Cloud contract as presented.

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

APPROVAL ITEM

A. Dual Credit Approval – HIA 100:

Dr. Polyak moved, Dr. Kelsall seconded the motion to approve HIA 100 - Culinary Mathematics as Dual Credit. None opposed. Motion carried unanimously.

DISCUSSION

A. Grant Expenditure Status:

Dr. Cothran stated that she expects to close out FY20 and FY21 grants by the end of June 2021 with the cooperation of the Administrative Council members. The Board will be presented with another update on grant expenditures in the June Board meeting.

Dr. Pruitt-Adams informed Dr. Cothran that Ms. Sarah Wurster will not be returning as OPRF's Administrative Council Representative in FY22. Dr. Pruitt-Adams asked to be informed about any outstanding expenditure reports for District 200.

B. Triton College – High School Market Share Report: Class of 2020:

President Moore provided the Board with detailed reports of Triton's market share that included the following information:

- District 504 Class of 2020 Graduates by each District (Public/Private)
- District 504 Class of 2020 Graduates enrolled at Triton in Fall 2020 (Public/Private)
- Percentage of Enrollment in Fall 2020 and last 10 years (Public/Private)
- District 504 Fall 2020 Market Share of Schools (Public/Private)
- Number of High School Graduates and Fall Enrollment at Triton in last 10 years (Public/Private)
- Triton's Market Share of District 504 and each District over last 10 years (Public/Private)
- Percentage Point Change in Market Share from previous year (Public/Private)
- Number of Graduates, Fall Enrollment, and Market Share by High School over last 10 years (Public/Private)

C. Triton College – High School Placement Report: Class of 2020:

President Moore presented the Board analyses of District 504's placement of High School Graduates which contained:

- Class of 2020 (Enrollment, Demographics, Enrollment by High School, and Placement Results)
- Placement Results by High School Class of 2020 (Percentage of Students Placed in Developmental Education Level in One or more areas and Number of Students Placed in Developmental Education Level)
- Placement Results by Race/Ethnicity, Class of 2020 (Math, Reading, and Writing Placements)
- Class of 2019 vs. Class of 2020 (Enrollment, Demographics, Enrollment by High School, and Placement Results)
- District-specific detail (Enrollment, Demographics, and Placement Results)

In response to Dr. Kelsall's question whether the Administrative Council received Triton's High School Market Share and Placement Reports, Dr. Cothran suggested the Board share the information with the AC members. The reports will also be a discussion item in the upcoming May AC meeting.

President Moore asked the Board to share their insights on program offerings. In planning for the Fall schedule, Mr. Jensen offered to verify with each High School Representative about Districts' plans for reopening schools in the Fall.

OTHER

A. DVR Administrative Council March 11, 2021 Meeting Minutes:

The Board offered no comment or questions.

B. FY22 DVR Board Meeting Location:

The Board agreed to plan for an option to hold next year's in-person meetings at Triton College.

C. Triton Covid-19 Vaccination Site:

President Moore announced that in anticipation of the FDA approval of the Pfizer vaccine for children age 12 and older, Triton will extend vaccination hours from 8:00 a.m. to 8:00 p.m., effective May 10, 2021. Triton offers both appointment and walk-in services.

ADJOURNMENT

Dr. Polyak moved, Ms. Moore seconded the motion to adjourn the meeting at 8:39 a.m. None opposed. Motion carried unanimously.

Dr. Leah Gauthier, Chairman
DVR Board of Control

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