



## MINUTES OF THE SEPTEMBER 20, 2021 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. James L. Henderson (Proviso Dist. 209), Dr. Gregory Johnson (Oak Park & River Forest Dist. 200), 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)
<b>Member(s) Absent:</b>	None
<b>Guest(s) Present:</b>	None
<b>Staff:</b>	Mr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

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### **CALL TO ORDER**

Dr. Henderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:15 a.m. on Monday, September 20, 2021 at Triton College in the Board Room.

### **FY22 CONSENT ITEMS**

- A. Approval of August 23, 2021 BOC Meeting Minutes
- B. Ratification of FY22 Local Bill Payment
- C. Approval to Pay Local Bills and Ratify at the October Meeting
- D. FY22 Expense/Revenue Report

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

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

### **APPROVAL ITEM**

#### **A. Fraud Prevention Training Update:**

President Moore moved, Dr. Kelsall seconded the motion to approve the process for the high school districts to apply for the redistribution of the regional elementary funds in the amount of \$4,776.00.

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

### **DISCUSSION ITEMS**

#### **A. FY22 Grant Status:**

Mr. Kuhn announced that FY22 CTEI and Perkins grants were approved by ISBE on Thursday, September 16, 2021. Also, in FY22, high school districts are expected to receive grant funding directly from ISBE for Elementary and Secondary School Emergency Relief (ESSER III).

#### **B. October 4, 2021 School/College Alliance Workshop:**

Mr. Kuhn reported that a guest speaker is due to present by video conference at the workshop. A Board member said it is difficult to hire substitute teachers. The Board suggested to discuss in the next Board meeting about the logistics for next year's event.

#### **C. Triton Program Visits in Virtual Format:**

President Moore spoke about Triton's commitment to offer the virtual programs this year and asked for an advance notice.

### **INFORMATIONAL ITEM**

#### **A. DVR Audit:**

At the October 4 Board meeting, the auditor will give the outcome of the FY21 DVR audit.

**OTHER**

**A. DVR Administrative Council Meeting Minutes of May 13, 2021 and August 26, 2021:**

The Board offered no comment or questions.

**B. Vaccination Requirement:**

President Moore distributed copies of Triton's email communication captioned, 'Vaccination Requirement for Students' to each Board member. She informed the Board that the same vaccination requirements apply to students taking dual credit classes on Triton campus, employees, and visitors of Triton College. A Board member suggested the college notify the DVR Administrative Council members to contact students from their districts about the vaccination requirement. Proof of vaccinations must be submitted through Cleared4.

**ADJOURNMENT**

Dr. Polyak moved, Dr. Johnson seconded the motion to adjourn the meeting at 8:51 a.m. None opposed. Motion carried unanimously.

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Dr. James L. Henderson, Chairman  
DVR Board of Control

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Dr. Jennifer Kelsall, Secretary  
DVR Board of Control