



MINUTES OF THE OCTOBER 4, 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. 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)
Member(s) Absent:	None
Guest(s) Present:	Mr. Jeff Rollefson (Evans, Marshall & Pease, P.C.)
Staff:	Mr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Henderson called the meeting of the Des Plaines Valley Region Board of Control to order at 12:28 p.m. on Monday, October 4, 2021 at the Hyatt Lodge Conference Center in Room 260.

FY22 CONSENT ITEMS

- A. Approval of September 20, 2021 BOC Meeting Minutes
- B. Ratification of FY22 Local Payments
- C. Ratification of FY22 CTEI/Regional Payment
- D. Approval of 1st Quarter Salary & Benefits Repayment to Leyden
- E. Approval to Pay Local Bills and Ratify at the November Meeting
- F. FY22 Expense/Revenue Report

Dr. Kelsall moved, President Moore 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. FY21 DVR Audit:

Mr. Rollefson, C.P.A., presented bound copies of the Annual Financial Report to the Board. The Board had no comment or questions.

Dr. Skinkis moved, Dr. Johnson seconded the motion to approve the FY21 DVR Audit. None opposed, Motion carried unanimously.

DISCUSSION ITEM

A. Dual Credit:

President Moore asked for suggestions and offered to answer any questions regarding Dual Credit. In support of expanding Dual Credit courses for students, the Board spoke about teacher certification, technical campuses, guidance counselors, and intradistrict programs.

INFORMATIONAL ITEMS

A. Triton Program Visits in Virtual Format:

Mr. Kuhn reported that efforts are underway to finalize the dates for the program visits. At a recent meeting with the counselors, Mr. Kuhn shared the information about this upcoming event at Triton College.

B. Illinois CTE System Evaluation:

As presented in a letter from ISBE entitled, 'You're invited to participate in the statewide CTE evaluation,' the DVR Board may be contacted for assessment, Mr. Kuhn stated.

OTHER

A. As a reminder and follow-up to the discussion at the September Board meeting, the Board asked about the technical requirements of state professional development. The Board would like to be presented with the details at the next meeting.

ADJOURNMENT

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn the meeting at 1:08 p.m. None opposed. Motion carried unanimously.

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control