



**MINUTES OF THE JUNE 27, 2022 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. Gregory Johnson (Oak Park & River Forest Dist. 200)
Guest(s) Present:	None
Staff:	Dr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Kelsall called the meeting of the Des Plaines Valley Region Board of Control to order at 8:20 a.m. on Monday, June 27, 2022 at Triton College in the Board Room.

FY22 & FY22 PRIOR YEAR CONSENT ITEMS

- A. Approval of May 16, 2022 BOC Meeting Minutes
- B. Approval of FY22 Local Payments
- C. Ratification of FY22 Local Payments
- D. Ratification of FY22 Perkins Payments
- E. Ratification of FY22 CTEI Payments
- F. Ratification of FY22 CTEI Regional Payments
- G. Ratification of FY22 Ed Career Pathway Payments
- H. Ratification of FY22 PY Career Exploration Payments
- I. Approval to Pay Bills and Ratify at August Board Meeting
- J. FY22 Expense/Revenue Report

President Moore moved, Dr. Skinkis 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.

CLOSED SESSION

Dr. Skinkis moved, Dr. Polyak seconded the motion that the Board of Control go into closed session at 8:21 a.m. The open meeting reconvened at 8:35 a.m.

The Board called for a special meeting to be held Thursday, June 30, 2022 at 8:15 a.m. via Zoom to discuss action on closed session items.

VOTING ITEMS

President Moore moved, Dr. Skinkis seconded the motion to approve the following items:

- A. FY22 CTEI/Perkins Reallocations**
- B. FY22 Education Career Pathway Reallocation**
- C. FY23 CTEI Budget**
- D. FY23 Perkins Budget**
- E. FY23 Education Career Pathway Budget**
- F. FY23 Local Budget**
- G. FY23 Local Match**

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

APPROVAL ITEMS

President Moore moved, Dr. Skinkis seconded the motion to approve the following items:

- A. FY23 Perfectly Optimized, LLC Contract**
- B. FY23 NextStep Cloud Contract**
- C. Spring Screen Shot of Financial Office System Backup Timing**

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

DISCUSSION ITEMS

- A. FY23 School/College Alliance Workshop Agenda, Draft:**

Dr. Kuhn discussed the agenda for a half-day Dual Credit workshop scheduled for Monday, October 3, 2022 at Triton College. There were comments and questions from the Board.

- B. United Parcel Service (UPS) Internship by Dr. Skinkis:**

Dr. Skinkis spoke about UPS. The Board was agreeable for Dr. Kuhn to establish contact with UPS.

- C. High School Market Share Report: Class of 2021:**

The Board received an annual report by Triton College.

- D. High School Placement Report: Class of 2021:**

The Board received an annual report by Triton College.

President Moore asked that the annual reports be in the April Board of Control meeting agenda as information items.

INFORMATION ITEMS

- A. YTD Grant Status:**

The Board received status of grant expenditures, as of June 23, 2022.

- B. HB3296/Public Act 102-0917 Overview:**

The Board received an overview regarding HB3296/Public Act 102-0917. Dr. Kuhn mentioned that this new legislation pertains to the DVR Career Pathway Coordinator position.

OTHER

None.

ADJOURNMENT

Dr. Skinkis moved, Dr. Gauthier seconded the motion to adjourn the meeting at 8:52 a.m. None opposed.
Motion carried unanimously.

FUTURE MEETING

- A. A Special Board Meeting will be held Thursday, June 30, 2022 at 8:15 a.m. via Zoom.**

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

Dr. Jennifer Kelsall, Secretary
DVR Board of Control