

**MINUTES OF THE AUGUST 22, 2022 MEETING OF THE
DES PLAINES VALLEY REGION BOARD OF CONTROL**

Members Present:	Dr. Leah Gauthier (Elmwood Park Dist. 401), 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:	Dr. James L. Henderson (Proviso Dist. 209)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
Staff:	Dr. Michael Kuhn (DVR), Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Johnson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:14 a.m. on Monday, August 22, 2022 in the Board Room of Triton College, Building A.

FY23 & FY23 PRIOR YEAR CONSENT ITEMS

- A. Approval of June 30, 2022 BOC Meeting Minutes
- B. Approval of FY23 Local Bill
- C. Ratification of FY22 Local Bills Paid in FY22
- D. Ratification of FY23 Local Bills
- E. Ratification of FY22 Perkins Payments Paid in FY23
- F. Ratification of FY22 CTEI Payments Paid in FY22
- G. Ratification of FY22 CTEI Payments Paid in FY23
- H. Ratification of FY23 CTEI Regional Payments
- I. Ratification of FY22 Ed Career Pathway Payments Paid in FY22
- J. Ratification of FY22 PY Career Exploration Payment Paid in FY22
- K. Approval/Ratification of Repayment to Leyden for FY22 1st QTR Salaries and Benefits
- L. Approval/Ratification of Repayment to Leyden for FY22 2nd QTR Salaries and Benefits
- M. Approval/Ratification of Repayment to Leyden for FY22 3rd QTR Salaries and Benefits
- N. Approval/Ratification of Repayment to Leyden for FY22 4th QTR Salaries and Benefits
- O. Approval of FY22 Amended JAB
- P. Approval of FY23 Original JAB
- Q. Approval to Pay Bills and Ratify in September Board Meeting
- R. Approval to Pay FY23 Grant Expenses Upon Release of Vouchers
- S. FY22 Expense & Revenue Reports
- T. FY23 Expense & Revenue Reports

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

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

VOTING ITEM

A. FY22 CTEI/Perkins Reallocation - July:

Dr. Kelsall moved, Dr. Polyak seconded the motion to approve the reallocation of FY22 CTEI and Perkins Grant funds as presented.

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

CTEI (7-21-2022)	Budget	Giving	Receiving	New Total
Proviso Dist. 209	125,487.00	15.00	0.00	125,472.00
Bellwood Dist. 88	2,286.00	27.00	0.00	2,259.00
Ridgewood Dist. 234	59,911.00	0.00	42.00	59,953.00
Total	187,684.00	42.00	42.00	187,684.00

Perkins (7-21-2022)	Budget	Giving	Receiving	New Total
Proviso Dist. 209	242,458.00	22.00	0.00	242,436.00
Ridgewood Dist. 234	25,234.00	0.00	22.00	25,256.00
Total	267,692.00	22.00	22.00	267,692.00

APPROVAL ITEMS

A. FY23 Board Meetings & DVR Regional Calendar:

Dr. Kelsall moved, President Moore seconded the motion to approve the October 3, 2022 Board meeting times and location and the DVR regional calendar that was updated to reflect revisions made to District calendars since the April 11, 2022 DVR Board meeting, as presented. None opposed. Motion carried unanimously.

Date	Times	Place
Monday, August 22, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, September 12, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, October 3, 2022	1:15 p.m. – 3:00 p.m.	Triton College, R207
Monday, November 14, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, December 12, 2022	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, January 23, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, February 13, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, March 13, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, April 17, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, May 15, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room
Monday, June 26, 2023	8:15 a.m. – 10:00 a.m.	Triton College, Board Room

B. October 3, 2022 School/College Alliance Workshop:

Dr. Kelsall moved, President Moore seconded the motion to hold the October 3, 2022 School/College Alliance Workshop at the Performing Arts Center, Triton College. None opposed. Motion carried unanimously.

Date/Times: Monday, October 3, 2022, from 7:00 a.m. to 1:00 p.m.

Venue: **Performing Arts Center in Building R of Triton College (Across the main campus)**

Address: 2000 Fifth Avenue, River Grove, IL 60171

Topic: Dual Credit: The Need for Continuing Education

The Board discussed logistics and asked to be copied on emails to the Admin Council regarding names of participants. Dr. Kuhn thanked President Moore and Mr. Jensen for making it possible to host the workshop at Triton College.

DISCUSSION ITEMS

A. FY22 Grant Status:

The Board received status of FY22 Grant expenditures, as of August 18, 2022.

B. FY23 Grant Status:

The Board received the latest update on the status of FY23 Grants.

C. FY22 Audit Status:

Dr. Kuhn said the auditor has been scheduled to visit DVR offices on September 19 and 20, 2022.

D. DVR Career Pathway Coordinator & Job Description:

Dr. Kuhn informed the Board that the College and Career Pathway Endorsements (CCPE) Grant is expected to be approved by August 31, 2022. President Moore offered to discuss office space arrangements for the Coordinator with Dr. Kuhn.

E. FY23 Fraud Prevention Workshop:

The Board received grant allocation amounts, dates of scheduled training, and participation by the Elementary School Districts.

F. DVR Website Rebuild:

Dr. Kuhn said he would seek advice from the DVR Administrative Council Members.

INFORMATION ITEMS

A. FY23 Conflict-Of-Interest Certification:

- i. DVR Policy #3500 Conflict of Interest - The Board received DVR Policy #3500.
- ii. Annual Statement of Understanding - High School Superintendents in attendance completed and returned the FY23 Conflict-of-Interest Certifications to the DVR assistant.

B. DVR Director Semi-Annual Work Certification:

The Board received Dr. Kuhn's Semi-Annual Work Certification.

C. FY23 Board-Designated Substitutes:

The Board was asked to provide names of any new designees.

D. Certificates of Liability to DVR & Emergency Cell Phone Numbers:

Dr. Kuhn requested Certificates of Liability and the Board Members' cell phone numbers.

OTHER

- A. The Board received Triton's High School Withdrawal Form, distributed by President Moore. She stated that this form may be given to the High School Registrars and that the DVR Administrative Council will be receiving the same form.
- B. President Moore announced that Ms. Toni Johnson is Triton's new Dual Credit Director.
- C. The Board congratulated Dr. Kelsall for Ridgewood students taking classes at their home school and at Triton College for Dual Enrollment.

ADJOURNMENT

Dr. Polyak moved, Dr. Skinkis seconded the motion to adjourn the meeting at 8:54 a.m. None opposed. Motion carried unanimously.

FUTURE MEETING

- A. Next Regular Board of Control Meeting – Monday, September 12, 2022, 8:15 a.m. at Triton College, Boardroom

Dr. Gregory Johnson, Chairman
DVR Board of Control

Ms. Mary-Rita Moore, Secretary
DVR Board of Control

Dr. Michael Kuhn, Director
DVR