

**MINUTES OF THE OCTOBER 3, 2022 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), Mr. Paul Jensen for Ms. Mary-Rita Moore (Triton Dist. 504), Dr. Brian Mahoney for 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, PC)
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 1:15 p.m. on Monday, October 3, 2022 in R211, Building R of Triton College.

FY23 CONSENT ITEMS

- A. Approval of September 12, 2022 BOC Meeting Minutes
- B. Ratification of FY23 Local Bills
- C. Ratification of FY23 CTEI Regional Payment
- D. Approval to Pay Bills and Ratify in November Board Meeting
- E. FY23 Expense & Revenue Reports

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

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

VOTING ITEM

A. Approval of FY23 DVR Committee Chair Applications/Contract:

Dr. Skinkis moved, Dr. Gauthier seconded the motion to approve contracts for Mr. Holthouse and Dr. Lasky to co-chair the DVR Technology and Engineering Committee for the 2022-2023 school year, as presented.

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

APPROVAL ITEMS

A. FY22 DVR Audit by Mr. Jeff Rollefson of Evans, Marshall and Pease, PC:

Mr. Rollefson presented bound copies of FY22 DVR Annual Financial Report to the Board. He stated that there were no findings pertaining to internal controls and answered the Board's questions.

Dr. Kelsall moved, Dr. Henderson seconded the motion to approve the DVR audit, ending June 30, 2022. None opposed. Motion carried unanimously.

B. Payment of FY23 College and Career Pathway Endorsement Coordinator (CCPE) Grant Expenses Upon Release of Voucher:

Dr. Kelsall moved, Dr. Gauthier seconded the motion to approve for DVR to pay for the CCPE Grant expenses upon grant approval and the release of vouchered payments from ISBE.

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

DISCUSSION ITEMS

A. DVR Career Pathway Coordinator Update:

Dr. Kuhn recommended ZipRecruiter as a staffing source.

B. Dual Enrollment 2023-2024:

Dr. Kuhn presented a draft of Triton's Dual Enrollment and Dual Credit Programs under consideration for the 2023-2024 school year and asked the Board to take action at the district level. There were questions from the Board concerning course description, class schedule, and prerequisites. Dr. Kuhn offered to resend an updated draft to the Board for review.

C. FY23 Triton In-Person Student Visits Update:

The Board received a tentative schedule of the site tours in the weeks of October 31 and November 7, 2022.

INFORMATION ITEM

A. Remote Dual Credit: Key Components and Best Practices:

The Board received a report entitled, "Remote Dual Credit: Key Components and Best Practices," by Jennifer Zinth of Zinth Consulting, LLC, dated August 2022.

OTHER

None.

ADJOURNMENT TO CLOSED SESSION

Dr. Skinkis moved, Dr. Gauthier seconded the motion to adjourn to closed session at 1:46 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

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

RECONVENE

The open meeting reconvened at 1:54 p.m.

ACTION ON CLOSED SESSION

Dr. Skinkis moved, Dr. Gauthier seconded the motion to approve the hiring of Ms. Ericka Kouba for the position of DVR Career Pathway Coordinator, as presented and discussed during the October 3, 2022 closed session meeting.

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

ADJOURNMENT

Dr. Henderson moved, Dr. Kelsall seconded the motion to adjourn the meeting at 1:56 p.m. None opposed. Motion carried unanimously.

FUTURE MEETING

- A.** Next Regular Board of Control Meeting – Monday, November 14, 2022, 8:15 a.m. at Triton College, Building A, Boardroom.

Dr. Gregory Johnson, Chairman
DVR Board of Control

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

Dr. Michael Kuhn, Director
DVR