Des Plaines Valley Region
Partners in Career Development and Programs of Study

DES PLAINES VALLEY REGION
BOARD OF CONTROL
SEPTEMBER 29, 2014

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 9:51 a.m. on Monday, September 29, 2014 in Room B204/210 at Triton College. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Vice Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Secretary Ms. Jennifer Kelsall (Ridgewood Dist. 234), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Patricia Granados (Triton College), Dr. Nick Polyak (Leyden Dist. 212), Ms. Kristin Smetana representing Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

FY14 CONSENT ITEMS
Dr. Collins-Hart moved, Ms. Kelsall seconded the motion to ratify FY14 Perkins payments.
Roll call vote.
Dr. Isoye – aye
Ms. Kelsall – aye
Dr. Collins-Hart – aye
Dr. Granados – aye
Dr. Polyak – aye
Ms. Smetana – aye
Dr. Anderson – aye

FY14 INFORMATIONAL ITEMS
The Board received minutes of the Administrative Council's May 15, 2014 meeting.
Dr. Cothran stated that the FY14 audit has been completed and filed.

FY15 CONSENT ITEMS
The following were presented for approval.

A. Approval of August 29, 2014 meeting minutes
B. Approval of August 29, 2014 closed session meeting minutes
C. Ratification of payment to Awesome Dynamic Tech Solutions
D. Ratification of payment to Hyatt
E. Ratification of FY15 Perkins payments
F. Ratification of copier payment
G. Approval of current bills

Ms. Kelsall moved, Dr. Isoye seconded the motion to approve the seven consent items as listed.
Roll call vote.
Dr. Isoye – aye
Ms. Kelsall – aye
Dr. Collins-Hart – aye
Dr. Granados – aye
Dr. Polyak – aye
Ms. Smetana – aye
Dr. Anderson – aye

FY15 INFORMATIONAL ITEMS
The Board received the FY15 expense/revenue report.

SCHOOL/COLLEGE ALLIANCE WORKSHOP
Dr. Cothran provided an update on the status of planning for the October 27th workshop. A survey was distributed for participants to select which panels they wished to attend. Riverside-Brookfield's Advanced Broadcasting students will record the panel discussions.

FALL COUNSELOR WORKSHOP
The Counselor Workshop is set for Tuesday, October 7th. The topic is Individualized Learning Plans. This workshop is being conducted around the state. Presenters are from the Illinois Pathways Resource Center, which requires that the workshop be open to attendees from outside the DVR schools. Currently 58 persons are registered.

STUDENT INDUSTRY WORKSHOPS
The Administrative Council is planning to hold five "Career Spotlight" workshops for students to hear presentations by industry representatives. The Board received sample draft flyers. Council members are working on determining available dates and facilities at their schools.

PROGRAMS OF STUDY WEBSITE USAGE
The Board received samples of the types of data analysis available to track usage of the Programs of Study website. Board members can contact Dr. Cothran regarding the specific analytics they would like to receive concerning their districts. Data will be provided on a request-by-request basis.

ADJOURNMENT
Dr. Polyak moved, Ms. Kelsall seconded the motion to adjourn the meeting at 10:06 a.m. All ayes; motion carried.