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

DES PLAINES VALLEY REGION
BOARD OF CONTROL
JUNE 16, 2015

MINUTES

Dr. Kevin Anderson called the meeting of the Des Plaines Valley Region Board of Control to order at 8:24 a.m. on Tuesday, June 16, 2015 in the Triton College Boardroom. Voting members present: Chairperson Dr. Kevin Anderson (Elmwood Park Dist. 401), Vice Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Secretary Dr. Jennifer Kelsall (Ridgewood Dist. 234), Ms. Mary-Rita Moore (Triton). Voting members absent: Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212). Also present: Dr. Anne Cothran (DVR), Ms. Cheryl Antonich (Triton), Ms. Denise Yaneck (DVR).

FY15 CONSENT ITEMS
The following were presented for approval.

A. May 8, 2045 meeting minutes
B. Ratification of Perkins payments ($151,072.11)
C. Ratification of copier payment ($156.00)
D. Ratification of insurance payments ($5,042.00)
E. Ratification of Career Camp transportation contract with A&B Bus Service
F. Ratification of Teacher Workplace Experience transportation contract with MidAmerica Charter
G. Ratification of payment to MidAmerica Charter ($1,004.64)
H. Current bills ($1118,168.21)
I. Authorization to pay fourth quarter salary/benefits reimbursement to Leyden
J. Authorization to pay summer bills before August 2015 Board meeting
K. DVR Education Foundation loan forgiveness ($618.83)
L. Code Sharing Agreement
M. Code Sharing Agreement attorney fees ($168.00)
N. Leyden Business Office fees
O. End-of-year amendment
P. Joint Agreement Budget revision

Dr. Isoye moved, Dr. Kelsall seconded the motion to approve the 16 consent items as listed. Roll call vote.
Dr. Isoye – aye
Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye

FY15 INFORMATIONAL ITEMS
The Board received the current revenue/expense report, status of grant claims, and minutes of the April 16, 2015 Administrative Council meeting.

DVR online lesson sharing: Teachers are uploading lesson plan which are searchable by department and by key words. Ms. Moore inquired whether the lesson plans could include the contact information for the teachers authoring the lessons.
DVR mobile websites: The sites have been created and each school has its own URL.

FY16 CHANGE IN REGIONAL ACTIVITIES
The Board previously approved the FY16 budget including regional activities. Dr. Cothran received notification from ISBE that they will no longer allow payment of stipends for summer professional development activities. Dr. Cothran had to amend the regional activities and budget accordingly and remove $6,000 in stipends for teachers who will attend the Math in CTE training in June 2016. Those funds will be used to support a one-day Reading in the Content Area workshop for CTE teachers. The workshop expenses will include a presenter, food, materials, and substitutes. Dr. Isoye moved, Ms. Moore seconded the motion to approve a one-day Reading in the Content Area workshop for CTE teachers. Roll call vote.
Dr. Isoye – aye
Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye

FY16 CONSENT ITEMS
The following were presented for approval.

A. Ratification of revised grants budgets
B. Website maintenance contracts with Rich Dworianyn and Awesome Dynamic Tech Solutions
C. Website maintenance and video services contract with TRV Enterprises
D. October workshop presenter contract with Northwestern University Office of STEM Education Programs (OSEP)
E. Board of Control officers (Chairperson Dr. Isoye, Vice Chairperson Dr. Kelsall, Secretary Ms. Moore)

Dr. Kelsall moved, Ms. Moore seconded the motion to approve the five consent items as presented, with approval of contracts contingent upon notification from ISBE that FY16 funds are available. Roll call vote.
Dr. Isoye – aye
Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye

OCTOBER SCHOOL/COLLEGE ALLIANCE WORKSHOP
The Board was presented with a draft of the program which OSEP is designing for the October 23, 2015 workshop. Dr. Cothran is meeting with district representatives to obtain input on specific questions provided by OSEP. This input will be used by OSEP to customize the workshop for our schools.

DVR PER DIEM RATE
Most districts and EFEs have a policy on the per diem rate for food during professional travel. DVR does not have a policy. Board members provided rates used by their districts. Dr. Cothran will use the district rates to develop a policy to present to the Board at the next meeting. Ms. Moore offered to share with Dr. Cothran the language from Triton's policy.

OTHER

Dr. Anderson asked for clarification on discontinuing the Teacher Workplace Experience program. Dr. Cothran recapped the recommendation made by the Administrative Council, who commented that they were not seeing instructional change as a result of the program, and sites do not serve technology teachers.

ADJOURNMENT

Dr. Isoye moved, Dr. Kelsall seconded the motion to adjourn the meeting at 8:47 a.m. All ayes; motion carried.