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

DES PLAINES VALLEY REGION
BOARD OF CONTROL
OCTOBER 23, 2015

MINUTES

Dr. Steven Isoye called the meeting of the Des Plaines Valley Region Board of Control to order at 1:43 p.m. on Friday, October 23, 2015 in Room 259 at Hamburger University, Oak Brook. Voting members present: Chairperson Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Vice Chairperson Dr. Jennifer Kelsall (Ridgewood Dist. 234), Secretary Ms. Mary-Rita Moore (Triton), Dr. Kevin Anderson (Elmwood Park Dist. 401), Dr. Nettie Collins-Hart (Proviso Dist. 209), Dr. Nick Polyak (Leyden Dist. 212). Voting member absent: Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

RATIFICATIN OF FY15 CTEI PAYMENT
Ms. Moore moved, Dr. Anderson seconded the motion to ratify DVR's final payment of FY15 CTEI grant claims in the amount of $2,869.63. Roll call vote.
Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye
Dr. Collins-Hart – aye
Dr. Polyak – aye
Dr. Isoye – aye

FY15 FINAL EXPENDITURE STATUS
The Board received the final expenditure status for the FY15 Perkins and CTEI grants.

FY15 RETURN OF REVENUE
DVR has $252 in unclaimed FY15 CTEI grant funds which ISBE will require be returned to them. Dr. Anderson moved, Ms. Moore seconded the motion that, upon receipt of ISBE's letter, DVR will process payment, with ratification at the next meeting. Roll call vote.
Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye
Dr. Collins-Hart – aye
Dr. Polyak – aye
Dr. Isoye – aye

FY16 CONSENT ITEMS
The following were presented for approval.

A. Approval of minutes – September 21, 2015
B. Ratification of Perkins payments ($49,520.21)
C. Ratification of copier payment ($156)
D. Ratification of use of reserve funds
E. Approval of current bills ($55,700.69)

Dr. Kelsall moved, Dr. Collins-Hart seconded the motion to approve the consent items as listed. Roll call vote.

Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye
Dr. Collins-Hart – aye
Dr. Polyak – aye
Dr. Isoye – aye

MATH IN CTE WORKSHOP CONTRACT
The Administrative Council selected February 25, 2016 for the Math in CTE workshop for IT and math teacher teams. Dr. Kelsall moved, Dr. Collins-Hart seconded the motion to approve the contract with Dr. James Stone, Southern Regional Education Board/High Schools That Work, for this workshop. Roll call vote.
Dr. Kelsall – aye
Ms. Moore – aye
Dr. Anderson – aye
Dr. Collins-Hart – aye
Dr. Polyak – aye
Dr. Isoye – aye

DUAL CREDIT UPDATE
Triton has been working on improving participation in dual credit and has been updating the list of available courses. The Board received a list which includes some changes to cohort packages as well as updates to the entire list. Ms. Moore stated that, for the next School/College Alliance meeting, she has requested that Triton staff provide a presentation on Triton's dual credit programs, what is presently happening with dual credit in the schools, and future direction. Dr. Polyak moved, Dr. Kelsall seconded the motion to approve the dual credit list. All ayes; motion carried.

INFORMATION
The Board received minutes of the Administrative Council's meetings on May 7 and September 17, 2015.

OTHER
For next year's School/College Alliance Workshop, available dates at Hamburger University are Monday, October 10; Tuesday, October 11; and Monday, October 31.
The 10th conflicts with the Columbus holiday. Triton faculty have the 11th as a day off. The 31st conflicts with Halloween. Dr. Cothran will contact Board members with dates Hamburger University has available for late September or early November.

ADJOURNMENT
Ms. Moore moved, Dr. Polyak seconded the motion to adjourn the meeting at 2:04 p.m. All ayes; motion carried.