



c/o Triton College, Building M, Room M100
2000 Fifth Avenue, River Grove, IL 60171

DES PLAINES VALLEY REGION
BOARD OF CONTROL
DECEMBER 19, 2012

MINUTES

Dr. Kevin Skinkis called the meeting of the Des Plaines Valley Region Board of Control to order at 9:02 a.m. on Wednesday, December 19, 2012 in the Boardroom at Triton College. Voting members present: Chairperson Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208), Vice Chairperson Dr. Nettie Collins-Hart (Proviso Dist. 209), Secretary Dr. Kevin Anderson (Elmwood Park Dist. 401), Dr. Patricia Granados (Triton College), Dr. Steven Isoye (Oak Park & River Forest Dist. 200), Dr. Robert Lupo (Ridgewood Dist. 234), Dr. Kathryn Robbins (Leyden Dist. 212). Voting member absent: Chairperson Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Also present: Dr. Doug Olson (Triton College), Dr. Anne Cothran (DVR), Ms. Denise Yaneck (DVR).

APPROVAL OF MINUTES

Dr. Anderson moved, Dr. Lupo seconded the motion to approve minutes of the November 14, 2012 meeting. All ayes; motion carried.

RATIFICATION OF PERKINS PAYMENTS

At the August 15, 2012 meeting the Board authorized DVR to pay Perkins billing as it is received, with payment to be ratified at the next Board meeting. In October DVR processed Perkins payments totaling \$72,387.62. Dr. Robbins moved, Dr. Isoye seconded the motion to ratify payment of Perkins billing. Roll call vote.

Dr. Collins-Hart – aye
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Robbins – aye
Dr. Skinkis – aye

BOARD BILLS LIST

The Board was presented with the list of current bills totaling \$1,162.90. Dr. Robbins moved, Dr. Lupo seconded the motion to approve payment of the current bills list. Roll call vote.

Dr. Collins-Hart – aye
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Robbins – aye
Dr. Skinkis – aye

EXPENSE/REVENUE REPORT

The Board received the current expense/revenue report for DVR.

EXTERNAL ASSURANCE

A few months ago we were notified that we would be having another External Assurance budget audit in January. Dr. Cothran recently inquired of the budget office regarding when we should expect the visit. Their priority at this time is to finish the LEAs considered to be at higher risk, and since DVR is not on that list our visit has been delayed, possibly until the spring. Administrative Council members have been notified accordingly.

EXTERNAL ASSURANCE VISIT AND EQUIPMENT PURCHASES

The Board received an update on each district's equipment purchase status.

FY13 GRANTS – DISTRICTS' EXPENDITURE CLAIMS TO-DATE

The Board received an update on the status of each district's grant expenditure claims.

REGIONAL BUDGET AMENDMENTS

In the last Board meeting Dr. Cothran was authorized to amend the regional budget to move money from the remaining Heather Sass workshops and redirect it to other Programs of Study efforts, at her discretion. Dr. Cothran met with the Administrative Council as well as Interim Deans from Triton to discuss how to use our time and effort to further our work on Programs of Study. They agreed to specific meetings to discuss specific courses for dual credit or proficiency testing. Based on those conversations, Dr. Cothran amended the budget to cover subs for the high school department chairs who would participate in those meetings, with the understanding that no teacher would be asked to leave the classroom for more than a two-hour time period (including travel). The remaining money was placed in a line to hire a web developer to create the tables to post our templates and easily access them for corrections and updates.

Dr. Robbins moved, Dr. Anderson seconded the motion to ratify changes in the regional budget, with the Joint Agreement Budget to be edited later in the year. Roll call vote.

Dr. Collins-Hart – absent during voting

Dr. Anderson – aye

Dr. Granados – aye

Dr. Isoye – aye

Dr. Lupo – aye

Dr. Robbins – aye

Dr. Skinkis – aye

Dr. Cothran reported that collaborative meetings on December 13th focused on Freshman Rhetoric 101 and Introduction to Psychology.

REQUEST TO SEEK PROJECT BIDS FOR PROGRAMS OF STUDY WEBSITE

Board members received the spec sheet for the DVR Programs of Study website development. The schools will be contacted and asked to provide contact information of the person who developed their websites so that we may submit the spec sheet and request for bids to those persons. A notice will be placed in the newspaper announcing our request for bids. Dr. Robbins moved, Dr. Isoye seconded the motion to approve DVR to seek bids for POS website development, and select someone to do the work, to be completed in this budget year. Roll call vote.

Dr. Collins-Hart – absent during voting
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Robbins – aye
Dr. Skinkis – aye

DVR OFFICE COPIER LEASE

The lease on the photocopy machine in the DVR office expires in May. Our current vendor is Des Plaines Office Equipment. Quotes and contract details were requested from area leasing companies in order to review price efficiencies as well as service and cost comparisons. A basic summary comparing proposals was provided to the Board with Konica Minolta as the recommended vendor for reasons including, but not limited to, pricing, copier functionality/features, and service. It was also noted that Konica Minolta presently maintains 66 copiers throughout the Triton campus with Help Desk personnel on-site full-time. Dr. Isoye moved, Dr. Granados seconded the motion for DVR to file with Des Plaines Office Equipment an intent to satisfy the terms and conditions of the current lease without renewal, and to proceed with making a commitment on a new lease with Konica Minolta. Roll call vote.

Dr. Collins-Hart – aye
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Robbins – aye
Dr. Skinkis – aye

CAREER CAMPS

We have extended our offerings of career camps and have been offering all camps at Triton College for three years. Camp lists, registration, and promotion methods have been modified from year to year to improve and streamline the process. The Board received an overview of the total number of students in the FY12 camps. After reviewing this information, the Administrative Council's recommendations are:

Delete the following camps – Matrix Design Your World, Holy Cow Burgers Don't Grow on Trees, There's an App for That, Social Networking, and Glimpse Into Early Childhood Education.

Keep Food Sanitation Certification.

Keep and combine Health Careers with How to Save a Life.

Pending are What's Cookin' and Forensics Be Your Own Mythbuster. (It is anticipated that we will know by the next AC meeting whether these camps will be offered.)

Dr. Robbins moved, Dr. Isoye seconded the motion to accept the Administrative Council's recommendations to delete the five camps as listed. Roll call vote.

Dr. Collins-Hart – aye
Dr. Anderson – aye
Dr. Granados – aye
Dr. Isoye – aye
Dr. Lupo – aye
Dr. Robbins – aye
Dr. Skinkis – aye

Triton is considering offering two faculty camps (to be determined). Initial responses obtained through the DVR Program Committee Chairpersons indicate that teachers are interested. Dr. Granados noted that although there would be small numbers of teachers, this approach supports faculty-to-faculty collaboration efforts.

PERKINS BLUEPRINT

Perkins reauthorization is coming up. The Obama administration issued the Perkins Blueprint which outlines changes they recommend in this legislation. The Blueprint has been under discussion in national and state forums. In Illinois the System Directors Leadership Council brought in Kim Green to describe the national perspective on the Blueprint and what the ramifications may be. While there are other reauthorizations pending that pre-date Perkins, some national policy watchers think the administration may pick Perkins as a quick win and move it ahead in timing. The Board received a document from OVAE which reflects many components that have been characteristic of Perkins throughout the years, but has some interesting changes that could have repercussions (i.e. competitive awards, requirement of Business & Industry contributions, and organization of awards based on state selected industry areas).

Dr. Cothran highlighted certain items from the report. Illinois is a high award state. It is hoped that our political representatives will oppose Perkins becoming a competitive grant. Dr. Cothran discussed various interpretations of what could happen. One major point is whether there would be a required local match from business/industry.

PERKINS BUDGET SEQUESTRATION

We are facing budget cuts in January due to sequestration. Per ISBE, we can expect an 8% cut in Perkins funding for FY14.

PROFESSIONAL DEVELOPMENT WORKSHOP WITH HEATHER SASS

Dr. Heather Sass conducted the professional development workshop, "Developing Standards-based Curriculum for Career/Technical Courses," for DVR CTE teachers on November 15-16. The following six teachers participated: Dana Dismeier – Leyden, Joe Shilts – Leyden, Neil Posmer – Elmwood Park, John Condne – OPRF, Derrick Purvis – OPRF, and Meghan Thomas – Proviso. The Board received the compiled evaluation results.

ILLINOIS RECONFIGURATION OF EDUCATIONAL AGENCIES

Illinois has, over the last two years, finally come to the point of realigning the ROE offices by adjusting boundaries to create a minimum population figure of 61,000. This has resulted in 35 ROEs instead of the 44 previously established offices. This will be effective prior to the next ROE Superintendent election. Dr. Cothran is the FY13 Chair of the System Directors Leadership Council, and in this capacity she has had several conversations with Dora Welker at ISBE in which Mrs. Welker stated that following the reorganization of the ROEs, the EFEs would be reconfigured. Dr. Cothran worked with a team of System Directors and compiled a report which Dr. Cothran delivered to and discussed with Mrs. Welker on December 17th.

Dr. Cothran did an analysis of all EFEs, excluding Cook County and State EFEs. She discussed her report's components with the Board. The recommendation is to have a task force specifically look at EFEs. There is also a recommendation for a legislative task force to look at mandated services

that ROEs are required to provide, and whether ISBE is entitled to require the ROEs to take in the EFEs. There are many factors to consider so that we do not end up with unintended consequences. The Board agreed to support a resolution for the legislature, and a Board resolution stating that Cook County EFEs should remain intact.

DUAL CREDIT RECOMMENDATION

Triton College has recommended that AHL 103 (Basic Pharmacology) be available in spring 2013 for dual credit enrollment on the Triton campus. Although it may be too late to have students enrolled for dual credit in the spring of 2013, the offering will be in place for next year. This course would apply to credentials in Radiologic Tech and Ophthalmic Tech. At their meeting on December 13th, the Administrative Council recommended offering AHL103 for dual credit. Dr. Robbins moved, Dr. Granados seconded the motion to approve AHL103 (Basic Pharmacology) for dual credit. All ayes; motion carried.

ADJOURNMENT

Dr. Granados moved, Dr. Anderson seconded the motion to adjourn the meeting at 9:59 a.m. All ayes; motion carried.