

DES PLAINES VALLEY REGION  
BOARD OF CONTROL  
SEPTEMBER 21, 2015

MINUTES

9:25 am Roll Call

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 College), Dr. Kevin Anderson (Elmwood Park Dist. 401), Dr. Nettie Collins Hart (Proviso Dist. 209), Dr. Kevin Skinkis (Riverside-Brookfield Dist. 208). Absent: Dr. Nick Polyak (Leyden Dist. 212). Also present: Dr. Anne Cothran (Des Plaines Valley Region).

II. Consent Items

- A. Approval of Minutes – August 24, 2015
- B. Ratification of Perkins Payments
- C. Ratification of CTEI Payment
- D. Ratification of Copier Payment
- E. Approval of Current Board Bills

Dr. Kelsall motioned, and Dr. Skinkis seconded to approve the Consent items.

Ayes: Dr. Kevin Anderson, Dr. Nettie Collins Hart, Dr. Jennifer Kelsall, Ms. Mary-Rita Moore, Dr. Steven Isoye, Dr. Kevin Skinkis. Carried unanimously.

III. Board Policy # 4100 – Travel Reimbursement Rates – Second Reading

Dr. Anderson motioned, and Ms. Moore seconded to approve the Travel Reimbursement Policy.

Ayes: Dr. Kevin Anderson, Dr. Nettie Collins Hart, Dr. Jennifer Kelsall, Ms. Mary-Rita Moore, Dr. Steven Isoye, Dr. Kevin Skinkis. Carried unanimously.

IV. Additional CTEI Allocation

Motion by Dr. Skinkis to approve budget changes as received in handout update at Board meeting. Dr. Kelsall second. Ayes: Dr. Kevin Anderson, Dr. Nettie Collins Hart, Dr. Jennifer Kelsall, Ms. Mary-Rita Moore, Dr. Steven Isoye, Dr. Kevin Skinkis. Carried unanimously.

V. Contract Approval – Reading in the Content Area

Motion by Dr. Anderson, second by Dr. Collin-Hart. Ayes: Dr. Kevin Anderson, Dr. Nettie Collins Hart, Dr. Jennifer Kelsall, Ms. Mary-Rita Moore, Dr. Steven Isoye, Dr. Kevin Skinkis. Carried unanimously.

VI. School/College Alliance Workshop

VII. Career Spotlights

Board discussed Microsoft field trip and approved DVR using local reserve funds to purchase student lunches at food court by Microsoft.

#### VIII. High School Dual Credit Classes

Dr. Cothran commented that Deans have been working on cleaning up dual credit list with review of changes in course numbers. An update on cohorts was included with most current Triton tuition and fees, and a change in the Auto cohort. An updated list will be presented to the Board for approval at the next meeting.

#### IX. Illinois P-20 College & Career Readiness Committee

Dr. Cothran has been asked to participate on the P-20 subcommittee on College & Career Readiness, which will complete a report for submission to P-20 by the end of February.

#### X. Other

#### XI. Closed Session: Personnel

Board moved to closed session 10:20.

Board returned to open session 10:25.

#### XII. Adjournment 10:25.