

**MINUTES OF THE DECEMBER 6, 2018 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present: Dr. Anne Cothran (DVR), Dr. Henry Bohleke (Triton College), Dr. Sue Campos (Triton College), Mr. Frank Holthouse (Leyden Dist. 212), Mr. Matt Kirkpatrick (OPRF Dist. 200), Mr. Eric Lasky (Ridgewood Dist. 234), Mr. David Weishaar (RB Dist. 208), Mr. Doug Wildes (EP Dist. 401)

Member(s) Absent: Ms. Antoinette Rayburn (Proviso Dist. 209)

Staff: Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Cothran called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:32 a.m. on Thursday, December 6, 2018 at Elmwood Park High School in the Principal Conference Room.

APPROVAL OF NOVEMBER MINUTES

Mr. Weishaar moved, Mr. Lasky seconded the motion to approve minutes of the November 15, 2018 meeting. None opposed. Motion carried.

ISBE GRANT LINE REQUIREMENTS

- A. Budget Line Amendments:** Discussion on CTEI Amendments. After the winter break, Dr. Cothran will advise further.
- B. Tracking Student Credentials:** No discussion or questions.

PERKINS V – LOCAL PLAN/COMPREHENSIVE NEEDS ASSESSMENT

The requirements for the new Perkins V law coincide with Workforce Innovation and Opportunity Act (WIOA) and Individuals with Disabilities Education Act (IDEA). The new Perkins law dictates that in the first year, every state and local entity has to conduct comprehensive needs assessment to include labor market analysis and employer and student groups' input as a part of program evaluation. This should be compatible with districts' internal plans and practices on Every Student Succeeds Act (ESSA) and Postsecondary and Workforce Readiness Act (PWR). For this reason, Admin Council Members agreed to discuss the following matters in the February Admin Council meeting: 1. AC Members will speak with members of their district and answer four questions under ESSA Plan and Implementation Efforts (Pages 19-22 in *Developing a College and Career Ready Workforce, An Analysis of ESSA, Perkins, and WIOA*). 2. Suggestions on how to expand districts' ongoing meetings with parents to gather student feedback and meetings with businesses to include their input. Dr. Cothran will email AC Members a list of questions to consider to produce a set of questionnaires in the spring for an analysis in the fall.

END OF SEMESTER – EQUIPMENT CONFIRMATION

AC Members were asked to send an updated equipment properties list to DVR, if they have not already done so.

INVOICES FOR TRITON VISIT AND APPRENTICESHIP EXPO EXPENSES FOR SUBS AND BUSES

Dr. Cothran will discuss reallocation of unused grant funds in the December 17, 2018 meeting of the DVR Board of Control.

OTHER

Discussion on possibly holding a CompTIA training workshop at Triton College. Dr. Bohleke will update the AC Members in the February 2019 meeting about details. Dr. Bohleke announced that Triton mathematics administrators will be reaching out to the high school districts to sign a Memorandum of Understanding on student placement tests. Also, Dr. Bohleke is advocating for GPA to replace student placement testing for English. Shared Programs of Study will be discussed in the February 2019 AC meeting.

Adjourned at 9:32 a.m.