

**MINUTES OF THE APRIL 11, 2019 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present:	Dr. Henry Bohleke (Triton College), Dr. Anne Cothran (DVR), Mr. Frank Holthouse (Leyden Dist. 212), Mr. Matt Kirkpatrick (Oak Park & River Forest Dist. 200), Mr. Eric Lasky (Ridgewood Dist. 234), Ms. Antoinette Rayburn (Proviso Dist. 209), Mr. David Weishaar (Riverside-Brookfield Dist. 208), Mr. Doug Wildes (Elmwood Park Dist. 401)
Member(s) Absent:	Dr. Sue Campos (Triton College)
Guest(s) Present:	Mr. Paul Jensen (Triton College), Mr. Mike Reingruber (Riverside-Brookfield Dist. 208)
Staff:	Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Cothran called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:37 a.m. on Thursday, April 11, 2019 at Riverside-Brookfield High School in the Alumni Lounge.

APPROVAL OF MARCH MINUTES

Dr. Bohleke moved, Mr. Holthouse seconded the motion to approve minutes of the March 14, 2019 meeting. None opposed. Motion carried.

FY19 ACTIVITIES REPORTING

- A. 3RD Quarter Activities Due:** The Council was asked to turn in their reports, as of the end of March, to Dr. Cothran by next week. She will file her state report in the week of April 15.
- B. Year-End FCS/Health Committee Report:** Based on the Council discussion, Dr. Cothran will ask Ms. Valarie Berger to revise the minutes of her report under Culinary Dual Credit Instructor requirements.

FY20 GRANT PLANNING

- A. Anticipated IWAS Access:** ISBE has not opened IWAS. The Council was encouraged to email their proposals to Dr. Cothran by the week of April 15 to be proofread before they submit their applications when IWAS opens.
- B. CTE Data/Performance:** Dr. Cothran distributed the most recent ISBE/CTE data to the Council. Technical skills attainment will no longer be tracked in the Perkins V grant. Any 'no' answers should be addressed in each school's FY20 grant proposal.

STUDENT SERVICES SUPPORT COMMITTEE BRIEF

Mr. Reingruber joined the Council meeting at 9:16 a.m. He gave his year-end report and spoke about his committee's goals for next year. Mr. Reingruber left the meeting at 9:25 a.m.

Ms. Rayburn left the meeting at 9:19 a.m.

FY20 GRANT PLANNING (Continued)

- C. Certiport 80/20 Split for Function/Object Codes 1000-300 and 2230-300:** 80 percent for curriculum and 20 percent for testing and assessment. Certiport will not send an individualized invoice to each school as previously anticipated. Instead, Certiport will send copies of the same invoice with one amount due to each school.
- D. FY20 Admin Council Meetings:** The Council received consolidated FY20 calendar of all high schools and Triton College. The following dates, times, and host locations were discussed:

August 22, 2019	DVR
September 19, 2019	Leyden Dist. 212
October 10, 2019	Elmwood Park Dist. 401
November 14, 2019	Proviso Dist. 209
December 12, 2019	Ridgewood Dist. 234
February 6, 2020	Riverside-Brookfield Dist. 208
March 12, 2020	Oak Park & River Forest Dist. 200
April 16, 2020	Triton College
May 7, 2020	DVR

Fall conference participant lists will be due to DVR by Labor Day, September 2, 2019.

E. FY20 Career Program Trips: Discussion on suggested dates by the Council.

FY20 COMMITTEE CHAIRPERSON APPLICATIONS/RECOMMENDATIONS

Mr. Holthouse moved, Mr. Weishaar seconded the motion to recommend applications from Mr. Mike Reingruber and Mr. Ryan VenHorst to the Board of Control for their consideration in the April board meeting. If Dr. Cothran receives any new applications, she will email the names of applicants to the Council.

PROGRAM APPROVAL

The textile Program of Study will not be supported under the Perkins V Plan due to low labor market projections. Dr. Cothran asked the Council to send her suggestions on new programs they would like to include for the next five years. For Programs that will no longer be funded under the Perkins V Plan, equipment disposition will be voted on by the DVR Board of Control.

OTHER

Council member asked for conference meeting recommendations for FY20. Dr. Cothran advised the Council to apply for the National Science Foundation grant and to attend their webinar scheduled in the afternoon today.

Adjourned at 9:47 a.m.