

**MINUTES OF THE FEBRUARY 7, 2019 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present: Dr. Anne Cothran (DVR), Ms. Antoinette Rayburn (Proviso Dist. 209), Dr. Henry Bohleke (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: Dr. Sue Campos (Triton College)

Guest(s) Present: Dr. David Anderson (Triton College), Mr. Brian Matzelle (CompTIA)

Staff: Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Cothran called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:34 a.m. on Thursday, February 7, 2019 at Ridgewood High School in Conference Room C151.

APPROVAL OF DECEMBER MINUTES

Mr. Weishaar moved, Mr. Lasky seconded the motion to approve minutes of the December 6, 2018 meeting. None opposed. Motion carried.

FY19 ACTIVITIES REPORTING

Ms. Valarie Berger, DVR Family Consumer Science Chair, will be retiring at the end of this year. Dr. Cothran asked the members to encourage their teachers to apply for all annual chair positions. Members discussed about DVR Program Committee's mid-year reports, Triton's push for pre-AP scores in lieu of AP exams and GPA instead of placement testing, dual credit, personality inventory assessment, the lack of communication on PaCE Framework. Dr. Cothran will ask the Chairs about Admin Council members' expressed interest in attending the Program Committee meetings.

PERKINS V – 2019 LOCAL PLAN/COMPREHENSIVE NEEDS ASSESSMENT

Members received information to add to the Admin Council Handbook.

- A. **Improving Workplace Skills:** Ms. Rayburn presented on Proviso's Employabilities Boot Camp, an on-going pilot program at Proviso High School, in alignment with Illinois Essential Employability Skills Framework.
- B. **Draft e-surveys for Parents, Students, Teachers, and Businesses:** Discussion on survey format and content, parent and teacher involvement for students' career pathways, the stigma associated with not going to college, tracking and tracing of graduates, and District 214's Career Pathways Program.
- C. **Chmura Labor Market Analysis – FCS and IT Sectors:** No discussion or questions.

WISH LIST FOR FY19 BUDGET REDISTRIBUTION

Members should speak with their Superintendents as the DVR Board will consider reallocation of unused Function 1000 funds in the March Board of Control meeting. Dr. Cothran will update the members in a couple of weeks.

FY19 PROGRAM APPROVAL

No discussion or questions.

FY20 GRANT PLANNING – PRELIMINARY BUDGETS IN MARCH

No discussion or questions.

FY20 SCA WORKSHOP

No discussion or questions.

CYBERSECURITY COURSEWORK BY DR. ANDERSON AND MR. MATZELLE

Mr. Matzelle distributed a certification guide on CompTIA IT Fundamentals and answered questions posed by members.

OTHER

Mr. Holthouse passed out Western Illinois University's Fire Protection Dual Enrollment.

Adjourned at 10:03 a.m.