

**MINUTES OF THE MARCH 14, 2019 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present: Dr. Henry Bohleke (Triton College), Dr. Sue Campos (Triton College), Dr. Anne Cothran (DVR), Mr. Frank Holthouse (Leyden Dist. 212), Mr. Matt Kirkpatrick (OPRF Dist. 200), Mr. Eric Lasky (Ridgewood Dist. 234), Ms. Antoinette Rayburn (Proviso Dist. 209), Mr. David Weishaar (RB Dist. 208), Mr. Doug Wildes (EP Dist. 401)

Member(s) Absent: None

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, March 14, 2019 at Proviso Mathematics and Science Academy in Conference Room 532.

APPROVAL OF FEBRUARY MINUTES

Ms. Rayburn moved, Dr. Campos seconded the motion to approve minutes of the February 7, 2019 meeting. None opposed. Motion carried.

FY19 ACTIVITIES REPORTING

Dr. Cothran has posted documents on Google Drive for the Admin Council and the counselors for grant required activities reporting.

FY20 GRANT PLANNING

- A. Budgeting:** Assume FY19 budget allotments with minor adjustments, as they have not been released.
- B. IWAS Submissions:** ISBE due to open IWAS sometime in early April.
- C. Regional Activities:** Admin Council recommended to continue the Triton visits in early October with one bus from each school for a campus tour in Health, Business, Manufacturing, IT, and Auto, per school. Dr. Campos requested information from the high schools as soon possible for scheduling. CISCO is unable to host an apprentice expo in 2019. Mr. Holthouse offered the districts to attend an upcoming trades fair hosted by Leyden. DVR will reimburse the schools for the bus trip expenses per school campus. Teacher Tech Trek will not be offered in FY20.
- D. 5% Grant Funds for Industry Assessments Function Code:** Budget for industry assessment and testing fees in grant line 2230-300 for up to and no more than 5% of the total grant amount. Certiport will send invoice to each school in March of 2019.

PERKINS V – LOCAL PLAN/COMPREHENSIVE NEEDS ASSESSMENT

- A. Stakeholder Surveys:** Dr. Cothran will modify per discussion.
- B. Labor Market Analysis:** Two areas of evaluation, future employment and more restricted region for local partner access (DuPage and Cook).

CERTIPOINT

No discussion or questions.

Adjourned at 10:25 a.m.

Admin Council members stayed for Dual Credit meeting with Triton College.