

**MINUTES OF THE SEPTEMBER 19, 2019 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present:	Dr. Anne Cothran (DVR), Dr. Jennifer Davidson (Triton College), Ms. Pamela Harmon (Triton College), Mr. Frank Holthouse (Leyden Dist. 212), Mr. Eric Lasky (Ridgewood Dist. 234), Ms. Antoinette Rayburn (Proviso Dist. 209), Mr. David Weishaar (Riverside-Brookfield Dist. 208), Ms. Sarah Wurster (Oak Park & River Forest Dist. 200)
Member(s) Absent:	Mr. Douglas Wildes (Elmwood Park Dist. 401)
Guest(s) Present:	Mr. Paul Jensen (Triton College), Mr. Harry Ohde (Illinois IBEW Renewable Energy Fund, Inc.)
Staff:	Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Cothran called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:30 a.m. on Thursday, September 19, 2019 at East Leyden High School in the Dean's Conference Room.

APPROVAL OF AUGUST MINUTES

Mr. Weishaar moved, Mr. Holthouse seconded the motion to approve minutes of the August 22, 2019 meeting. None opposed. Motion carried.

ILLINOIS I.B.E.W. RENEWABLE ENERGY FUND, INC.

Mr. Harry Ohde spoke about IBEW's current training and apprenticeship programs for high school students interested in working as electricians and in the field of renewable energy. Mr. Ohde answered the Council's questions and offered his contact information. Mr. Jensen asked the Council to help identify high school students interested in applying for the IBEW apprenticeship programs.

REGIONAL ACTIVITIES

A. Triton Program Visits: Dr. Cothran will email the sign-up sheet to Council members from Triton College.

B. Trades Expo: Mr. Holthouse thanked the Council from Triton College for their faculty's dedication and efforts at the West Leyden Trades Fair on 9/11/19.

C. 10/4 SCA Workshop:

i. Agenda: Dr. Lazaro Lopez will be the keynote speaker. General session speakers will be Dr. Jennifer Kelsall, Jim Becker, Erin Steva, and Kalene Heaton. PACE Framework training will be conducted for the districts' leadership teams in the FY21 SCA Workshop.

ii. Invitation & Participants: Dr. Cothran will email participant responses to the Council.

iii. Equipment Room Assignments: Oak Park & River Forest High School in Room 1 (247), Triton College in Room 2 (248A), Ridgewood High School in Room 3 (248B), and Proviso High Schools in the combined Rooms 4 & 5 (264A & 264B).

iv. Working Lunch Tasks: Best Practices recognition will be presented.

PERKINS V COMPREHENSIVE LOCAL PLAN

A. Evaluation of Programs/Sequences: Discussion of the labor market projections for the textile, manufacturing, and Woodworking industries.

B. Facilitating Completion: The issue of completion will be addressed in the next meeting.

C. Stakeholder Surveys: Dr. Cothran will give the Council access to view survey results.

OTHER

For any changes to districts' FY19 master schedules, email Dr. Cothran in the next few weeks. Also, send FY20 master schedules to Dr. Cothran. As part of phase one of the Local Plan, a complete CTE CIP course details from all districts must be turned into the state by December 1, 2019.

Adjourned at 10:00 a.m.