

**MINUTES OF THE AUGUST 27, 2020 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present:	Dr. Anne Cothran (DVR), Dr. Jennifer Davidson (Triton Dist. 504), Ms. Pamela Harmon (Triton Dist. 504), 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)
Guest(s) Present:	Mr. Paul Jensen (Triton Dist. 504)
Staff:	Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Cothran called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:00 a.m. on Thursday, August 27, 2020 via Zoom conference.

APPROVAL OF MEETING MINUTES

Mr. Holthouse moved, Mr. Lasky seconded the motion to approve minutes of November 14, 2019, April 16, 2020, and May 7, 2020 meetings. None opposed. Motion carried unanimously.

REGIONAL ACTIVITIES

A. Triton Program Visits: Discussion ensued about going virtual, time constraints for recording videos for each program, challenges of working with the Triton faculty due to changes in their schedules, pre-recorded video showcases versus a virtual conference to reach and impact students, and the benefits of virtual tours. Mr. Holthouse shared a website for edpuzzle.

B. Other Secondary-Postsecondary Collaborations for FY21: Mr. Jensen spoke about the new Perkins V requirement for getting ISBE approval for every Program of Study and the need to work with high schools as a part of Triton's program analyses. Mr. Jensen talked about NIU's virtual work-based learning and virtual project-based internships. The high school Council members showed interest in knowing more about them. Dr. Cothran suggested moving FY21 grant funds from the travel budget category into curriculum and for schools to improve program Size, Scope, and Quality. She encouraged collaboration between high schools and Triton College such as team-based challenges. Mr. Holthouse would like to see more opportunities for committees from high schools, Triton College, and DVR to come together for discussions.

C. October 5, 2020 School/College Alliance Workshop: Dr. Cothran asked the Council speak with their Superintendents or President about the attendee list.

PERKINS V

A. Course Matrices Alignment: Dr. Cothran asked Council members to seek help from their Superintendents for any difficulties in making changes to the approved courses. The goal is to publish the new courses in school catalogs for the fall enrollment.

B/C/D. Comprehensive Local Plan, Goals & Strategies, and Evaluation of Programs: Dr. Cothran posted resources on the DVR member portal. As the Council budgets for future fiscal years, Dr. Cothran suggested they categorize each budget line for the LNA budget crosswalk that is required to be filed annually under Perkins V. In a future meeting, Dr. Cothran will present to the Board about the state requirement to track students in their post-secondary programs.

FILMING FOR BEST PRACTICE

Dr. Cothran will follow up with the Council to make arrangements.

Mr. Jensen left the meeting at 8:43 a.m.

ADMINISTRATIVE COUNCIL INTERVIEW QUESTIONS FOR DVR DIRECTOR SEARCH

Dr. Cothran asked Council members speak with their Superintendents or President about approved interview questions. The goal is for the DVR Board to conduct final interviews by Christmas break and for the new Director to be selected by the second semester.

FRAUD AWARENESS/PREVENTION TRAINING

At 8:45 a.m., the Council received training and participated in answering the questionnaire in the form of polls.

OTHER

None

Adjourned at 9:10 a.m.