

**MINUTES OF THE SEPTEMBER 8, 2022 MEETING OF THE
DES PLAINES VALLEY REGION ADMINISTRATIVE COUNCIL**

Members Present:	Dr. Alexander J. Brandon (Proviso District 209), Ms. Pamela Harmon (Triton District 504), Mr. Frank Holthouse (Leyden District 212), Dr. Michael Kuhn (DVR), Dr. Julie Lam (Oak Park & River Forest District 200), Dr. Eric Lasky (Ridgewood District 234), Mr. Neil Posmer (Elmwood Park District 401), Mr. David Weishaar (Riverside-Brookfield District 208)
Member(s) Absent:	Dr. Jennifer Davidson (Triton District 504)
Guest(s) Present:	Mr. Paul Jensen (Triton District 504), Ms. Toni Johnson (Triton District 504), Ms. Denise Jones (Triton District 504), Ms. Alexandria Terrazas (Triton District 504)
Staff:	Ms. Lori Kwon (DVR)

CALL TO ORDER

Dr. Kuhn called the meeting of the Des Plaines Valley Region Administrative Council to order at 8:17 a.m. on Thursday, September 8, 2022 in Room M123B of Triton College.

APPROVAL OF MINUTES

Mr. Holthouse moved, Dr. Brandon seconded the motion to approve the minutes of the August 25, 2022 meeting. None opposed. Motion carried.

FY23 GROUP COLLABORATION DOCUMENTS

A. Student Credentials (Due by 9/9/22): The Council was asked to provide FY22 credentials offered, software purchased, and the number of students earning each credential.

B. Governor's Report (Due by 9/9/22): The Council was asked to share their District's best practices in FY22 for Work-Based Learning, Career Exploration, and a successful activity, program or initiative.

P-20 NETWORK

A. Professional Development Calendar 2022-2023: The Council received an overview of professional learning events posted on ISBE's website.

B. STEM Fest-Saturday, October 15, 2022: The Council received information about free STEM events scheduled to be held at Northern Illinois University on October 15, 2022.

C. STEM Fest-Juried Art Exhibition (Submission Deadline, September 23, 2022): The Council received information on how to submit artwork for the October 15, 2022 STEM Fest.

D. CTE Teacher Feedback Requested: The Council received links to Teacher Feedback Webinars for September 29, 2022.

REGIONAL ACTIVITIES LOGISTICS PLANNING

A. Triton Program Visits-Updated: Mr. Ken Smith suggested weeks of October 17 and October 24, 2022. He thanked everyone for an increase in enrollment and for the school college alliance.

B. October 3, 2022 School/College Alliance Workshop: The Council received draft agenda and invitation.

FY23 PLANNING

A. FY23 Grants: None.

B. Approved CIPs: Dr. Kuhn requested current master schedules from all High School Districts by September 19, 2022.

DISCUSSION

A. SY22 ISBE Program/Pathway Matrices: The Council received past year's CTE Program Matrices posted on ISBE's website.

B. HB3296 Overview: The Council received an overview of House Bill 3296.

C. WBL Update: The Council received instructions on how to join IACTE online and by mail.

D. Pathways: The Council received "Supporting Illinois Competency-Based Education Pilot Schools" written by Dr. Ginger Reynolds, Senior Fellow at NIU.

E. Programs of Study:

- i. Curriculum Alignment-Schedules Triton Meetings - Ms. Johnson offered to contact the Council next week.
- ii. Team-Based Challenges-Proposed Education - Dr. Lasky announced a tentative schedule for Friday, November 4, 2022 for any students interested in the Education Career Pathway. He noted that student membership to a club or an activity is not required to participate.
- iii. Shared Advisory Committees - Dr. Kuhn said that Mr. Holthouse and Dr. Lasky have agreed to co-chair the DVR Technology and Engineering Program Committee upon Board approval.

F. Triton College Reports:

- i. Dual enrollment - The Council received FY24 Dual Enrollment planning document maintained by Ms. Terrazas.
- ii. Ms. Toni Johnson - Ms. Johnson emphasized course alignment.
- iii. Ms. Denise Jones - Ms. Jones asked that students obtain confirmation after submitting their applications online. She asked that this would be the first step prior to contacting Triton for follow-up. There were questions from the Council concerning testing.
- iv. Ms. Pamela Harmon - Ms. Harmon explained the benefits of the Nursing Assistant Program, a pathway to all healthcare careers. There were questions from Ms. Harmon regarding faculty approved to teach Nursing Assistant courses at Oak Park and River Forest High School.
- v. Triton College High School Equivalency Program (HSE) Form - Mr. Jensen asked the Council for contact information at the High School Districts that are authorized to accept and sign for the HSE form.

OTHER

A. Smartforce Student Summit at International Manufacturing Technology Show (IMTS), September 12-16, 2022: The Council received registration information on IMTS's website.

B. Save-the-Date Connections Conference, February 15, 2023: The Council received event details of the Connections Conference.

C. 2022 School Report Card-CTE Data: The Council received changes to CTE data in Report Cards.

D. 2022 Report Card Rundown: The Council received need-to-know information issued by ISBE dated August 2022.



E. DVR FY22 Board Goals Update: The Council received DVR Board of Control Goals, updated on September 12, 2022.

F. Lake/Cook Regional CTE Leader Retreat: The Council received information on how to sign up for the December 8, 2022 retreat.

Adjourned at 10:02 a.m.