



Region 5 Works Council

MEETING AGENDA

February 17, 2015

4:00 p.m. – 6:00 p.m.

Ivy Tech Community College
Illinois Fall Creek Center
2535 N. Capitol Ave. Room 521
Indianapolis, IN 46208

Members Present: Dave Shane, Jim Tuerk, Randy Decker, John Newby, Ron Hoke, David Dimmett, Bill Turner, Reginald McGregor, Nicole Elam, Scott Bess, Cindy Frey (phone), Pete Bitar (phone)

Others Present: Mark Fisher, Claudia Cummins, Kyle Niedevpreuer, Brooke Huntington, Stephanie Bothun, Lou Ann Baker, Betsy Mccaw, Jennifer O'shea, Todd Hurst, Amy Marsh, Tatum Miller

I. Call to Order and Welcome

Dave Shane, called the meeting to order at 4:05 p.m. at Ivy Tech Community College in Indianapolis. Mr. Shane welcomed all council members and guests.

II. Update on legislation that are relevant to the region and action plan

Marie Mackintosh provided an overview of current legislation that is relevant to Region 5 or the Works Councils in general. An overview sheet was provided to all council members and the following bills were discussed briefly:

- a. SB356: Work Ethic Certification and Grants
- b. SB271: College and Career Readiness Grant
- c. SB269: Civics Test as Graduation Requirement
- d. HB1262: Return and Complete Grant
- e. HB1001: State Biennial Budget
- f. HB1601: Various Workforce Development Matters

III. Other Business

- a. **Update on Region 5 granted dollars:** Council members were provided with an overview sheet of all grant dollars that have been awarded to Region 5. Marie Mackintosh went through the Innovative Curriculum Grantees and answered any questions members had regarding the grantees. Next steps are for Tatum Miller to schedule meetings with grant recipients and site visits when appropriate. Grantees will be invited to give brief presentations at upcoming works council meetings.
- b. **Other Region 5 Applicants:** Council members were provided with a list of all Region 5 applicants.
- c. **All Innovative Curriculum Grant applicants:** Council members were provided with a list of all Innovative Curriculum Grant Winners.

IV. Next steps:

- a. Put a work group together to discuss scaling of these projects (regional basis). Most of the applicants relate to manufacturing, dual credit, certifications and internships. What will it take to scale with and without additional legislative resources? We have some funding through K-12 and some tuition dollars, employers that are getting prepared and the world is moving on.
- b. Looking at Region 5 Skill, Knowledge & Experience Panels: What are the regional priorities in terms of jobs and career pathways and then can we align the curriculums. Have panels work with local employers to get a road map. Students and counselors don't know what jobs are out there and available.

V. Adjournment