



**MEETING MINUTES**

**August 26, 2016**

**1:30 p.m. – 3:00 p.m.**

**Ivy Tech Community College's Center for Workforce Development Campus  
1700 East Industrial Drive, Terre Haute, IN 47802  
(Industrial Park)**

**I. Call to Order and Welcome (1 Minute)**

**II. Roll Call (2 Minutes)**

- Eliot Utterback, Doug Dillion, Lisa Pepperworth, Matt Fleck (Guest), Jennifer O'Shea, LeaAnne Crooks, Greg Goode, Tom Vicino, Greg Tucker, and Kevin Enders (guest) were in attendance.

**III. Approval of Minutes: July 22, 2016 (2 Minutes)**

- Quorum reached and minutes approved for July 22. Still need to approve minutes from April's meeting.

**IV. Learn About/Tour the ITCC Center for Workforce Development Campus (30 Min)**

- LeaAnne lead the grand tour through the ITCC Campus. The building and area is surprisingly much larger than it appears. The building use to be an old warehouse bust has been repurposed for ITCC classrooms and labs. The neat equipment and labs are kept very clean. LeaAnne explained how their campus is expanding and will be introducing a new building for Agriculture and diesel classes. The Works Council learned about all pathways offered at the Center for Workforce Development.

**V. Learn About/Tour the NEAT Experience (20 Min)**

- At the end of the ITCC campus tour we stopped by the NEAT Experience Trailer. The modules and stations were displayed in a circular pattern. Doug Dillion and Eliot Utterback showed Works Council members how the stations/trainers worked and told about success stories the NEAT Experience Trailer has had. Luckily the NEAT Experience Trailer was inside the air-conditioned automotive bay of the ITCC campus.

**VI. Robotics Innovation Summary of Final Phase II (5 Minutes)**

- Doug Dillion gave a brief summary of the grans final closeout including data from the year 1 of the robotics career pathway which included a total of 67 industry certificates earned.

#### **VII. Presentation on Fleck Education Consultancy (20 Minutes)**

- Mr. Fleck presented to the council and guests about what his agency does and how it would like to get involved with the council. He asked several questions about what policies or procedures the council believed were in the way of progress or change for Career and Technical Education, and what could be done to hopefully spur on progress. Mr. Fleck's position is funded by grant money and the grant is directed at helping get CTE areas back on track. Specific concerns included:
  - Funding - Trimesters
  - Awareness Issues
  - Parent Perceptions
  - Counselor Awareness
  - Testing Reforms & mandates Disrupts Educational Process

#### **VIII. Planned Upcoming Events (5 Minutes)**

- Eliot Utterback touched on events coming up that the NEAT Experience Trailer will be a part of.
  - Franklin Elementary
  - Fayette/Riley Fall Festival
  - Marathon Oil Find Your Career
  - Indiana Manufacturer's Event
  - Downtown Block Party of Terre Haute
  - Dixie Bee Special Visit

#### **IX. Other Business (5 Minutes)**

- Guest Kevin Anders discussed an event the Indiana Youth Institute wants to put on. This event would be hosted somewhere in our region and it pairs up business leaders with educators and

counselors. Council members wanted to travel to an event to observe and then decide if that type of event is right for our region.

- The final Skill up application was submitted. The regional grant awards are announced in October. As last time, we continue to target manufacturing, health careers, and career pathway education.

## X. Adjournment

- Meeting was adjourned at 3:12pm.

**Next Meeting:** September 30, 2016

**Location: Kellogg's Snacks Plant: 9445 E US Highway 40, Terre Haute, IN 47803**

