

**STATE WORKFORCE INNOVATION COUNCIL (SWIC)
EDUCATIONAL REVIEW COMMITTEE (ERC)**

June 12, 2014

8:30 – 9:45 a.m.

Indiana Government Center South
Teleconference Room
Indianapolis, IN

Present: Dan Clark, Leroy Jackson, Derek Redelman **Telephone:** None

Absent: Dennis Rohrs, Tim Skinner

Also present from the Indiana Department of Workforce Development (DWD):
Marie Mackintosh, Chris Deaton, Melinda McKinney, Jessica Clark and Donna Lovelady.

At 8:46 a.m., the meeting was called to order by Dan Clark.

The April, 2014 meeting minutes* were reviewed. Derek Redelman moved to accept the minutes; Leroy Jackson seconded the motion. All approved and the motion was carried.

Review for Approval of 2014-15 Career & Technical Education (CTE) Postsecondary Grants

Chris Deaton presented the fiscal year 2015 Perkins Postsecondary Vocational Programs Allocations*. Students can earn Associate degrees and Technical certificates in any of eight cluster areas.

The DWD staff reviewed and recommended 17 postsecondary institutions for approval. Some of the programs needed to revise their applications.

The discussion included a question about two of the institutions, IPFW and IU Northwest/Gary: Are four year institutions allowed to offer Associate's degrees according to the Commission on Higher Education (CHE) policy? Chris Deaton will follow up with CHE on this policy to be sure we are in alignment.

The DWD staff requested a motion for conditional approval of grant distributions, pending the receipt of satisfactory revisions and guidance from CHE on policy regarding 4-year institutions offering Associate's degrees; full approval on the remaining 15 institutions, pending satisfactory revisions. Derek Redelman made the motion, seconded by Leroy Jackson. The motion was approved.

Review of 2012-13 Postsecondary Performance Indicators*

Chris Deaton shared the statewide results for 2012-12. The staff continues to have difficulty collecting complete data due to other agencies reluctance to use Social Security numbers for matching.

**Review for Approval of Adult Education (AE) and English Language/Civics (ELC)
2014-15 Allocations***

Marie Mackintosh reviewed the funding formulas and allocations for AE (\$21,822,038) and ELC (\$613,998) and asked for the committee's approval. Derek Redelman moved to approve the funding formulas and allocations; the motion was seconded by Leroy Jackson and all approved.

*Meeting handouts are available upon request.

Please include the meeting date, handout title(s) or topic(s) in your message: dlovelady@dwd.in.gov

WorkINdiana Update and 2014-15 Allocations

Marie Mackintosh distributed a handout with the program year 2014 allocations for WorkINdiana. Derek Redelman moved to approve the funding formulas and regional allocations (state total of \$2,147,143); the motion was seconded by Leroy Jackson and all approved.

The next ERC meeting is scheduled for July 17.

No public comments were made.

The meeting was adjourned at 9:43 a.m.