

Executive Committee – Minutes of the Meeting
Friday, April 28, 2017 at 3:00pm
American Job Center – 407 N. Franklin St., Ste B, Danville, IL 61832

Members Present: Jeff Fauver, Chairman Kim Kuchenbrod John Vogt
Members Absent: Kathie Porter Lisa Fudge
Others Present: Lindsay Light, Staff to the Board Brian Hensgen, Vermilion County Works

The meeting was called to order at 2:50pm.

Motion to approve the agenda was made by John seconded by Kim. No opposed, motion carried.

Motion to approve last meeting’s minutes was made by Kim seconded by John. No opposed, motion carried.

There were no audience comments heard as there was no audience.

Executive Committee:

Evaluation Team – Approval of One-Stop Operator Contract – Brian vacated the room for the evaluation discussion. Jeff, Kim and John all reviewed their scores. John scored them a 92/100, Jeff scored a 90/100, and Kim scored them a 90/100. All members agreed a bidders’ presentation wasn’t necessary since DACC was the only entity who bid for the RFP. It was decided that the committee would invite Brian back into the room to address questions and concerns that would normally be addressed in a bidders’ presentation. Concerns were voiced by the committee members about the overall cost and about what would happen with Vermilion County Works if Brian becomes the “Director of Workforce Development.” The committee expressed concern about what would happen to Lindsay’s position, Kim expressed concern about DACC employees who serve on the WIB and their voting rights, and concern was discussed over the proposed budget impact on the allocations for the WIB and/or the Center. The committee decided at this point it was appropriate to invite Brian back into the meeting to address said concerns.

Brian was called back into the meeting. Jeff stated he noticed the position changed, and wanted to know who was going to run the One-Stop as the Director of Workforce Development? Brian stated the College will create a Workforce Development Department with two employees to start with, referring to himself (possibly) and to their current Resource Room Manager. The committee members started discussion with Brian on the concerns voiced previously. Brian addressed all concerns and questions, and since things were addressed in the meeting it was decided by the committee that the Bidders’ Presentation on May 5th wasn’t necessary.

Motion to approve DACC as a One-Stop Operator/approve the One-Stop Operator Contract as presented was made by John, seconded by Kim. No opposed, motion carried.

Workforce Solutions Committee:

Job Projection Survey Needs – Kim gave an update on the job projection survey – 1699 for the next 18 months new and replacement jobs. Majority are in manufacturing and logistics. They’re hoping to have it completed within the next week or two and they will get those numbers out to everybody. The committee has been able to collect what the training needs and are working with Community Ed to help with said training needs.

Youth Services Committee:

Youth Monitoring – JJ conducted monitoring over the past two weeks and has done numerous interviews. For the most part everything is positive. The downfall is the funding, but VCW's goal is to acquire more funds.

Status Update of 2017-2018 Youth Programming – They didn't receive any additional proposals, so the option is to look at potential extensions of the two current providers. They don't have allocations so VCW isn't sure what their options are. Once they've received allocations, they will work in partnership with the Accountability Committee to extend a contract to one or both providers. Kim asked if there is a potential for funding a new position for the schools on a pilot level – this person would do what Kim does at DHS. Brian stated we would have to go to the state for in-school funds as a special project.

Board Development Committee:

No report.

Accountability Committee:

Change in ITA Policy – Individual Training Accounts (ITAs) are a set dollar amount to help pay for tuition and fees. Being the only training provider, DACC raised tuition so it causes a raise in the ITAs in the policy. Motion to approve was made by John, seconded by Kim. No opposed, motion carried.

GOALS Grads – The GOALS program has its first two official graduates as presented. Lindsay will print certificates of completion for them for Jeff to sign.

VCW Budget Review – VCW continues to feel that they won't overspend. They're forecasting they will meet the 80% funding level as required. They're currently at 44% training ratio in adult and are currently 40% level for dislocated worker. They've received notification they'll receive \$1800 in incentive money for PY16 because they've met all ratios and met or exceeded all performance measures as required by law.

Member Comments:

DCEO monitored VCW and found two findings, but both findings were addressed and are resolved. DCEO quickly responded that the responses/resolutions were acceptable.

Jeff stated we are in our remediation period for the MOU and received that letter today, but he anticipates things will be resolved quickly.

Motion to adjourn was made by John, seconded by Kim. No opposed, motion carried. The meeting was adjourned at 4:30pm.