

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

April 16, 2015

8:30 – 9:45 a.m.

Indiana Government Center South

Room 130

Indianapolis, IN

Present: Leroy Jackson, Rob Moore

Telephone: Jeff Pittman

Absent: Dennis Rohrs, Tim Skinner

Also present from the Indiana Department of Workforce Development (DWD):
Alishea Hawkins, Chris Deaton, Jedd Vance, Brenda Johnson and Donna Lovelady.

At 8:34 a.m., the meeting was called to order by Leroy Jackson, acting chairperson.

Review and Approval of Previous Minutes

Jeff Pittman (by phone) moved to approve the minutes* of the March, 2015 meeting; Rob Moore seconded the motion. There was no discussion. All approved and the motion was carried.

Subsequent Eligibility

Chris Deaton presented the proposed cut off rates for subsequent eligibility: 28% for degree bearing programs; and 60% for short-term, non-credit programs. Jeff Pittman (by phone) moved to accept the recommendation for the cut off rates for subsequent eligibility; Robert Moore seconded the motion. All approved the motion and it was carried.

Chris Deaton distributed handouts with program reporting statistics and a listing of providers with programs to be removed from INTraining (the Indiana Eligible Training Provider List)*. The report shows that 1,653 programs failed to meet completion goals and/or failed to provide data to DWD. The proposed recommendation is to remove these programs from INTraining. (This recommendation follows an extension to the deadline for providers to submit the required data.) Rob Moore made a motion to remove the 1,653 programs from INTraining (the Indiana Eligible Training Provider List) and Jeff Pittman (by phone) seconded the motion. A question was raised about the process of being reinstated to the list. At this time there is no waiting period to re-apply to have a program on the INTraining list. The interim chairperson called for the vote; all approved and the motion was carried.

INTraining Provider Review

Jedd Vance requested approval for an additional site (Huntington) for Freedom Academy. Rob Moore made a motion to approve the DWD recommendation; Jeff Pittman (by phone) seconded the motion. All approved and the motion was carried.

*Meeting handouts are available upon request.

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

Post-Secondary Perkins Allocations

Chris Deaton presented the FY15 Perkins Postsecondary Vocational Programs Allocations* for approval. Rob Moore moved to award the allocations as recommended; Jeff Pittman (by phone) seconded the motion. All approved the motion and it was carried.

WorkINdiana Report*

Brenda Johnson shared some of the results from the WorkINdiana survey along with the monthly regional statistics and enrollments information.

Other

Alishea Hawkins announced that all future ERC meetings are suspended, pending guidance from the SWIC at their May meeting. If approval is needed for anything during this time, it may be presented to the full SWIC for review and vote or postponed until the new committee structure is in place.

This was Jeff Pittman's final ERC meeting as he takes a new career position out of state. His dedication and commitment to the ERC and Adult Education in Indiana was recognized.

No Public Comment**Next Steps –**

Meeting was adjourned at 9:06 a.m.

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