

DRAFT
State Workforce Innovation Council
March 1, 2012, 10:00AM
Illinois Fall Creek Center
2525 North Capital Ave.
Indianapolis, Indiana

Present: Brian Burton, Jim Dunn, Mark Everson, Mark Goldman, Sandra Hartz, Robert Hayes Jr., Randall Holmes, Leroy Jackson, Peter Kissinger, Teresa Lubbers, Mark Maassel, Cathy Metcalf, Rebecca Nickoli, Jac Padgett, Paul Perkins, Derek Redelman, Dennis Rohrs, Sherry Seiwert, Bill Stanczykiewicz

Also present from Department of Workforce Development: Dr. Gina DelSanto; Senior Deputy Commissioner Agency Policy, Education and Training, Jeff Gill; General Counsel, Randy Gillespie; Chief Financial Officer, Nancy Manley; Director of Budget, Dennis Wimer; Deputy Commissioner Field Operations

Absent: Dan Clark, Carol D’Amico, David Entzian, Kay Gordon, Dan Hasler, Ron Keeping, Sheriee Ladd, Charles Moseley, Dan Peterson, Doug Poe, Commissioner Terry Rodino, Mayor Wayne Seybold, Rep. Tim Skinner, Steve Slagle, Rep. Randy Truitt, Senator Brent Waltz, Debra Williams

I. Call to Order and Roll

Mr. Perkins called the meeting to order at 10:10am, and recognized a quorum was present. Dr. DelSanto took that time to thank Rebecca Nickoli and Stephanie Anderson for allowing the SWIC to utilize Ivy Tech’s building and for all their help in setting up the meeting.

II. Approval of Minutes for the SWIC Meeting on December 15, 2011.

Mr. Perkins asked the members to review the minutes from the December meeting. [Draft Meeting Minutes – December 15, 2011](#)

Mr. Goldman had two changes regarding a typo and miss use of words. Mr. Perkins entertained a motion to approve the minutes with corrections. Mark Goldman motioned for approval and Jac Padgett seconded the motion, motion approved.

III. Commissioner’s Update

Commissioner Everson began his update with a handout showing number of claims by week for the Unemployment Insurance system. He stated there are 133,000 claims in Indiana’s system which is a significant decrease from two years ago, when there were 271,000. There are 62,000 in federal claims and the rest are all state claims. January’s unemployment rate numbers will be released in a few weeks, but DWD doesn’t foresee any new layoffs. Indiana has seen a significant increase in the labor force unlike Michigan and Ohio, whose labor forces had decreased. The Commissioner discussed the UI extensions that were in the current UI Bill that congress had passed. He stated that the lower the UI rate is, the harder it is to justify needing an extension. The new UI Bill requires claimants who are enrolled in the federal extensions to register for services at their local WorkOne office.

IV. Review of Regional Performance and Budget Update:

Mr. Gillespie and Ms. Manley gave the members and update on the regional performance. They discussed the common measures so the board can see what the State reports to the federal government and how they monitor the State’s performance. He directed the members to his handout and discussed the three main

categories for the regional budget: program management, core and intensive services, and third party training.

V. Policy Discussion – Program year 2012 Local Plan Policy

Mr. Klinck discussed the local plan timeline with the board. He reviewed the draft policy for the local plan instructions with the board and asked for their approval. Mr. Perkins requested a motion to adopt the policy for local plan instructions for Workforce Investment Boards and Regional Workforce Boards. Derek Redelman motioned for approval and Jac Padgett seconded the motion, motion approved.

[Local Plan Submission Timeline](#) **[PY2012 Local Plan Policy-DRAFT](#)**

VI. Discussion – Transition of Council of Proprietary Education (COPE) Duties to SWIC

Dr. DelSanto discussed the transition of COPE's responsibilities concerning accreditation of occupational skills training institutions to the SWIC. Recent legislation passed a bill that moved COPE under Commission of Higher Education and then moved specific responsibilities under the SWIC. She discussed what a proprietary school was and gave examples such as dog grooming school and barber schools. The SWIC will inherit the accreditation of the 120 schools that are under COPE and CHE will take on the degree-granting institutions.

VII. Discussion – WIN – Training Opportunity for Employers

Ms. Mackintosh gave a presentation on an overview of WIN training courseware. WIN is a free online instructional tool that is available to all employers in Indiana and correctional facilities. She asked the members to assist in getting the word out to other employers in Indiana who may not know of this tool.

VIII. Discussion – Post-Secondary Career and Technical Education Funding Applications

Mr. Deaton discussed the CTE application process and funding provided to the institutions. He directed the members attention to his presentation showing an overview of 2010/2011 data.

IX. SWIC Committee Reports

Mr. Redelman gave an update on the Educational Review Committee. He stated their next meeting is two weeks away and they will continue to discuss the Adult Education formula and performance measurements.

Mr. Redelman also gave an update on the Performance and Compliance committee. He stated they will be busy reviewing local plans and plan on revisiting the business consultants.

Mr. Padgett gave an update on the Grants Committee stating their meeting had been cancelled due to Region 6 retracting their pending grant request.

Mr. Stanczykiewicz gave an update on the Youth Committee. He stated there will be a day-long meeting in the fall with various leaders and different regions as he encouraged the members to attend. He gave an update on the summer youth programs and reminded the members of the JAG conference that is coming up in April.

Mr. Goldman gave an update on the Employer Development and Marketing Committee. He stated they have been reviewing business consultant videos and their next meeting is directly after the SWIC.

X. Adjournment

Mr. Perkins asked if anyone had any comments and hearing none he adjourned the meeting at 1pm.