Illinois Community College Board
Adult Education and Family Literacy
Advisory Council Meeting
Thursday, May 12, 2016
11:00 a.m. - 2:30 p.m.

MINUTES

Members Present
Laura Benhoff
Norman Ruano
Tom Huber
David Wu
Karen Jealous
Dawn Hughes
Sue Barauski
Dan Deasy
Melanie Sampson
Bob Fittin
Karla Tabing
Peggy Heinrich
Tricia Wagner
Matt Beasland
Khristyna Sanborn
Rocki Wilkerson

Staff Present
Jamil Steele
Marilyn Schmidt
Whitney Hagy
Nora Rossman
Samantha Brill
Ben Greer
Ben McDaniel
Nelson Aguiar
Josh Beneze
Brittany Boston
Jennifer Foster

Members Not Present
Joan Hornby
Rhonda Serafin
Kim Kunce
Jerry Trevino
Brian Watson
Joanne Kantner
Tina Raymond Carter
Mike Moline

Introductions and Opening Comments
Advisory Council Chair, Dan Deasy
- Welcome

Review and Approval of the March 10, 2016 minutes
Minutes Approved by Ben McDaniel
Second by Rocki Wilkerson

ICCB Staff Updates:
Jamil Steele, Senior Director for Adult Education
- We are still working on WIOA Alignment with State, Local and Regional Plans
- State Budget
  - No budget yet, but will let the field know when we have access to federal funds.
- We are still negotiating Federal targets for FY17
- We hope to keep all of the same Advisory Council members for FY17 as we prepare for the WIOA rollout.
- Dan Deasy has agreed to continue as Advisory Council Chair for FY17
When necessary, staff will take recommendations to the ICCB

*Marilyn Schmidt, Director for Adult Education*
- CCRS/ESL Pro Projects
  - Both are going well

*Ben McDaniel, Associate Director for Adult Education – Program Compliance*
- NRS Target
  - Currently at 37%
- We are up 8% on level completion rates

**Committee Report Out**

*All Committee Final Recommendations are attached*

**WIOA English Language Acquisition (ELA) Committee,**
*Tricia Wagner, Chair*
- Motion to accept final recommendations
  - David Wu
  - Second by Karla Tabing

**WIOA Workforce Committee,**
*Norman Ruano, Chair and Peggy Heinrich, secretary*
- Motion to accept final recommendations
  - Approved by Ben McDaniel
  - Second by Bob Fittin

**WIOA ABE/ASE Committee,**
*Tina Raymond Carter/Karla Tabing, Co-Chairs and Melanie Sampson, Secretary*
- Motion to accept final recommendations
  - Approved by Karen Jealouse

**Next Meeting – September 22, 2016**

*Adjourned – 1:00 p.m.*