Illinois Community College Board
Adult Education and Family Literacy
Advisory Council Strategic Plan Working Group Meeting
Tuesday, March 2, 2010
10:00 a.m. - 3:00 p.m.

MINUTES

Members Present
Dawn Hughes
Rocki Wilkerson
Nicky Chan
Daisy Mitchell
Raiana Mearns
Kay Fleming
Becky Hale
Jane Alberter
Keri Lucas
Shannon Callahan
Cyndy Colletti
Diana Barthelman
Herbert Moreno
Peggy Heinrich
Lyn Buerkett
David Adcock
Kendra Humphreys
Terri Cusick
Sue Barauski
Ewa Kulas
Cindy Zumwalt
Angela Hite-Carter

Members Not Present
Holly Lawyer
Kathy Citro
Kathy Mattingly

Staff Present
Karen Hunter Anderson
Jennifer Foster
Marilyn Schmidt
Nathan Wilson
David Baker
Jay Brooks
Anna Nakashima
Ben Greer
Kelly Alongi
Tisha Smith
Jennifer Miller
Nelson Aguiar
Nora Rossman
Lavon Nelson
Jennifer Timmons
Rob Kerr

Service Center Present
Bevan Gibson
Dawn Hughes

Opening Comments
Advisory Council Chair- Becky Hale
- Welcome!
- Announced that this meeting is a Strategic Plan Workgroup meeting to develop action step for each of the priority actions.

ICCB Staff Updates
Dr. Karen Hunter-Anderson, Vice President for Adult Education and Institutional Support
- Big Thanks! There has been a favorable response to the Strategic Plan document. We have taken Adult Education to a higher level.
- In times of such uncertainty, Adult Education is moving forward.
- P-20 Council has been formed after years of waiting. It is a group of individuals who can identify priorities in education from pre-school to graduate school. Miguel del Valle is the Chair of the Council and an advocate for Adult Education. He will make sure that Adult Education is a part of the discussions. As soon as the website is available, we will share it with all of the programs.
Latino Summit FY10 was a huge success. ICCB presented the four recommendations from the Latino Advisory Committee.

- Dual Enrollment/Dual Credit – Enhance opportunities for dual enrollment/dual credit for Latino students and Adult Education students through increased funding and improved awareness.
- Institutional Improvement Plans – Encourage the development of Institutional Improvement Plans for the recruitment and retention of Latino students through a review of effective practices and the development of a self-assessment instrument for community colleges.
- Improved Access and Success – Improve access to, and success in, higher education for Latino students by providing templates for bilingual resource guides for counselors, parents and students to help them navigate the educational process for higher education; by working with ACT to provide “college planning” resources in Spanish; by engaging Latino families; and by encouraging colleges to provide specially designed transition courses.
- Support of the DREAM Act – The Development, Relief and Education for Alien Minors (DREAM) Act is a piece of federal legislation that would provide certain undocumented immigrant students who graduate from U.S. High School with the opportunity to earn conditional permanent residency.

Jennifer Foster, Senior Director for Adult Education and Family Literacy
- The next two Advisory Council Meetings will serve as working group meetings to outline actions steps to the priority items listed.
- ICCB staff added to the Advisory Council discussion on the Strategic Plan to serve as additional resources in moving our vision forward.
  - Rob Kerr – Career and Technical Education/Perkins
  - Jennifer Timmons – Support Services
- There will not be a competitive process for FY11
- Ellen Andres, Chief Financial Officer and her staff will be at the Administrators Meeting (4/14 – 4/15) to answer budget questions.
- ICCB has submitted its FY09 Report to the Governor and General Assembly. The Governor’s budget address is March 10th.

Committee Reports
No Committee Reports. Committees worked on assigned Strategic Plan Recommendations.

Next Meeting
- An individual committee conference call should occur between now and the beginning of April so that information can be pulled together for the April Administrator’s Meeting (4/14 – 4/15)
- May 4th – finalize recommendations – location to be announced.

Adjourn – 2:40 p.m.