

APPROVED

Minutes of the
Workshop of the
Illinois Community College Board

CMS/LLCC Training Center
CMS Video Room
Room 104
130 West Mason
Springfield, IL

ISBE
James R. Thompson Center
Suite 14-300
100 W Randolph Street
Chicago

August 10, 2015

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the minutes of the August 10, 2015 Board workshop as recorded.

Item #1 – Roll Call and Declaration of Quorum

Acting Chair Laz Lopez, attended in the Chicago location, called the Board workshop to order at 12:00 p.m. and asked Ann Knoedler to call roll. The following Board members were present: Randy Barnette and Jake Rendleman attended in the Springfield Location. Suzanne Morris, Michael Dorf, and Teresa Garate attended in the Chicago location. Guy Alongi, Terry Bruce, Cheryl Hyman, and student Board member Stephanie Torres were absent. A quorum was declared.

Item #2 – Discussion of Education Transition Plan Facilitated by Secretary Purvis and Dr. Lopez

Acting Chair Lopez started by explaining that the purpose of this workshop is to come up with priorities and goals for the agency and the system. The final three priorities will be brought to the entire Board during the September Board meeting. It is important for the Board to set and achieve goals to show the importance of ICCB.

Dr. Beth Purvis, Secretary of Education for the Governor’s Office, attended the workshop in the Chicago location. The Education Transition Plan produced by the Governor’s transition team was distributed to the Board members. There were six main outcomes of the initiative summary: Support and Accountability for Quality Education, Smooth Transition Points, Fair Access to Quality Education, Strengthen and Expand Quality Leadership, Data Systems and Technology, and Administrative Effectiveness.

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At this time, Board member Cheryl Hyman has joined the Workshop.

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Dr. Purvis stated that as of right now, 70 percent of the FY16 budget is being spent based on the FY15 budget numbers which is a higher budget. The longer the FY16 budget proceeds to be spent this way, the bigger the cuts will have to be in the long run in order to achieve a balance budget. As of now, higher education doesn’t have an FY16 budget.

Agenda Item #11.2
September 18, 2015

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Dr. Beth Purvis left the workshop.
The Board took a break at 12:45 and returned at 12:50 p.m.

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Item #3 – Agency Data Presentation

Nathan Wilson, Senior Director for Research and Policy Studies, gave a brief presentation to the Board on the Illinois Longitudinal Data System, which contains data for the Illinois Community Colleges.

Item #4 – Break

Acting Chair Lopez stated after the break, each Board member should have their top two or three priorities to share.

The ICCB staff should take the top three and show the Board what these agency and system goals would look like at the September Board meeting.

The Board took a break at 1:48 and returned at 2:10 p.m.

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Student Board member Stephanie Torres arrived at the workshop.

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Item #5 – Group Processing: Identification of primary and secondary priorities

Each Board member shared their top two or three priorities:

Randy Barnette

1. MAP Funding – would like for the Legislature to set aside funds for only community college students
2. Would like to see a task force developed to review best practices and developmental education issues

Jake Rendleman

1. Make sure community colleges are able to keep their doors open (state funding)
2. Dual Credit
3. MAP Funding

Suzanne Morris

1. Dual Credit
2. Remedial Education – need to review and make more effective
3. MAP Funding

Stephanie Torres

1. Define success
2. Foundation of the ICCB's purpose

Cheryl Hyman

1. Dual Credit
2. ICCB program approval process – quality of programs
3. Better link with Higher Learning Commission (HLC)
4. Accountability

Teresa Garate

1. Developmental Education
2. ICCB funding to the community colleges

Michael Dorf

1. The Community Colleges support the Arts. Focusing only on occupations within STEM can push support for the areas within the Arts aside.
2. ICCB as an agency should make themselves more known to the constituents of Illinois

Laz Lopez

1. Balance Score Card, which would include
 - a. Reverse Transfer
 - b. Accountability
 - c. Quality of programs
 - d. Dual Credit
 - e. Define Success of community colleges
2. Data
 - a. Are we over-collecting?
 - b. Collecting the right data?
3. MAP Funding

Dr. Karen Hunter Anderson stated that all these priorities are doable to some degree. Some are already being addressed. The Board should know that the agency is bound by the rules of the statute and by state and federal funding rules as well. So these rules will have some bearing on what can be accomplished.

Item #6 – Wrap-Up

The staff will present, at the September Board meeting, on the final two to three priorities that will be addressed for the agency and system.

Item #7 – Adjournment

Teresa Garate made a motion, which was seconded by Jake Rendleman to adjourn the meeting at 3:00 p.m.

Lazaro Lopez, Ed.D.
Board Acting Chair

Karen Hunter Anderson, Ph.D.
Executive Director