

APPROVED

Minutes of the  
Retreat of the  
Illinois Community College Board

Parkland College  
Automotive Technology Center  
T Building  
Room T106  
2400 West Bradley Ave  
Champaign IL 61821

August 29, 2017

**RECOMMENDED ACTION**

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the minutes of the August 29, 2017 Board retreat as recorded.

**Item #1 – Roll Call and Declaration of Quorum**

Chair Laz Lopez called the Board retreat to order at 10:01 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Terry Bruce, John Bambenek, Dustin Heuerman, Douglas Mraz, Suzanne Morris. Ann Kalayil and student board member Brenden McGlenn were absent at the start of the meeting. Jake Rendleman, Nick Kachiroubas, Teresa Garate and Guy Alongi were absent. A quorum was declared. Staff members Dr. Karen Anderson, Dr. Brian Durham, Ellen Andres, Nathan Wilson, Jennifer Foster, Matt Berry, and Jeff Newell were also present.

**Item #2 – Welcoming Remarks from Dr. Tom Ramage, President of Parkland College**

Dr. Ramage welcomed the Board. The meeting is being held in their new Automotive Technology Center building which was partially funded by C.A.S.E. in order to educate students on Diesel Mechanics, for example, when the degree is completed, students will be certified in repairing machines such as combines. The only issue is many of the students enrolled become employed full time before the degree is completed. The newest building on campus is the Student Services building.

Following the Board Retreat, the Workforce Education Strategic Plan Press Conference will be held in the same building beginning at 2:30 p.m. During this press conference, Parkland College’s ICAPS Program will also be highlighted.

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Student Board member Brenden McGlenn arrived at the meeting at 10:15 a.m.

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Board member Ann Kalayil arrived at the meeting at 10:25 a.m.

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**Item #3 – Goal Review**

Chair Lopez expressed his thoughts on the past three goals the Board set for the agency. He liked that there were only three goals to focus on, that they were multi-year goals, and that they aligned with both state and federal tasks. The agency made very beneficial and efficient progress on the previous goals over the past few years. The ICCB staff briefly gave their recommendations based on that agency's areas of focus for FY18 of what the next three Board goals should include.

**Item #4 – Break/Lunch**

The Board took a break for lunch at 12:00p.

**Item #5 – Board Goals**

With staff recommendations, the below draft goals for the ICCB will include the following:

Goal 1 – Transition Goal will focus on students, including special populations, adult education transitions, College Readiness, 60x25, PWR, Apprenticeship Expansion, and Student Support Services, with the measureable outcome being: Data Alignment.

Goal 2 – Adult Education and Workforce Development will focus on Workforce Education Strategic Plan Implementation, WIOA Reauthorization Partnerships, Workforce Readiness, Adult Education Strategic Plan Development, Alternative Instructional Models, High School Equivalency Alternatives, ROI, Funding, and Enhancing Student Services with the measureable outcome being Employment Data.

Goal 3 – Public Information/Public Policy for Student Success will focus on Align Administrative Rules for increased student success, System Effectiveness Metrics, Developing comprehensive communication strategy (Defining our story), Alignment of messaging within Board and among stakeholders, College Choice Public Report Card (Transparency), Student Focused Messaging with access to information, and Visual Data Software.

The staff will work on finalizing the language and send it out to the Board members before the September 15<sup>th</sup> Board meeting. At the September 15<sup>th</sup> Board meeting, the Board will approve the finalized new Board goals.

**Item #6 – Board Visioning Exercise**

Chair Lopez asked if the Board members thought the committee and Board meeting structures were working well. It was a consensus of the Board members present that everything in place was currently working well. Chair Lopez encouraged the Board members to feel free to speak up about any topics, issues, or good news they believe is important to share at the time of the Board member comments item during the Board meetings.

**Item #7 – Adjournment**

The retreat adjourned at 1:37 p.m.