

APPROVED

Minutes of the Retreat of the  
Illinois Community College Board

Via Videoconference

James R. Thompson Center  
Room2-025  
100 W. Randolph Street  
Chicago, IL

IDOT - Region 4 - District 7  
Room 206  
400 West Wabash Avenue  
Effingham, IL 62401

IL Community College Board  
Second Floor Conference Room  
401 East Capitol Avenue  
Springfield, IL

August 28, 2018

**RECOMMENDED ACTION**

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the minutes of the August 28, 2018 Board retreat as recorded.

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

Chair Laz Lopez called the Board retreat to order at 10:10 a.m. and asked Ann Knoedler to call roll. Board members present: Laz Lopez, Suzanne Morris, Doug Mraz, Paige Ponder and student Board member Oscar Sanchez and ICCB staff members Karen Anderson and Brian Durham at the JRTC location. Terry Bruce and Dustin Heuerman and CCB staff members Matt Berry and Ellen Andres at the Effingham location. Teresa Garate and ICCB staff members Ann Knoedler, Nathan Wilson, Jen Foster, and Jeff Newell at the Springfield location. Board members Nick Kachiroubas and Jim Ayres were absent.

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**Attendance by Means other than Physical Presence**

Chair Lopez stated that Board member **John Bambenek** is unable to attend today’s meeting due to a work conflict. According to Section 7 of the Open Meetings Act, **John Bambenek** may participate in today’s meeting via conference call and the Board needs a motion to allow his attendance.

Suzanne Morris made a motion, which was seconded by Doug Mraz, to allow Board member **John Bambenek** to participate in today’s Board meeting via conference call.

A roll call vote was taken with the following results:

|                 |     |                |     |
|-----------------|-----|----------------|-----|
| Terry Bruce     | Yea | Suzanne Morris | Yea |
| Teresa Garate   | Yea | Paige Ponder   | Yea |
| Dustin Heuerman | Yea | Oscar Sanchez  | Yea |
| Doug Mraz       | Yea | Laz Lopez      | Yea |

The motion was approved. John Bambenek stated, for the record, he is located at his place of employment in Champaign.

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**Item #2 –Reaffirm Goals**

The Board and staff briefly discussed the future direction of the Board Goals. Dr. Anderson stated the current goals are very well aligned with other state initiatives and collaborates with the Governor’s Office and with the Governor's Cabinet on Children and Youth.

**Item #2a - Goal 1: Smooth the transition for all students into and through Postsecondary Education**

Dual Credit Guidelines:

- Senate Bill 2838 was passed unanimously, and signed last week;
- Effective date Jan 19, 2019
- Dual Credit Mandate
- Dual credit right of first refusal
- Professional qualifications
- Better integration
- 180 days to negotiate agreement
- Local agreements
- 4-year sunset
- 3 year
- Higher Learning Commission issues

CO-requisite:

- All colleges thru BTG
- Complete College America – priority for them, but fading
- Plan to continue to expand the four suites of reform
  - TM
  - Co requisite Instruction in Math and English – 30 colleges, though that number has degraded during the budget impasse
  - Placement
  - Math pathways
- Want all 48 colleges working on all of these. Lots of effort on TM, but more effort coming up on the others—placement workgroup, co-requisite expansion,

GECC

- GECC – transfer discussion; GECC credential
  - Goal 1 is about HS to college and college to 4 year, and college to work

Transitional English

- Ramp up based on the current model.
- Funding will be an issue

Other areas that cross goal areas

- Speaking of Ratcheting it up -- 12 million-dollar Apprenticeship Program—Bridge, IET,
- Competency-Based
- Perkins Reauthorization and WIOA reauthorization

**Item #2b - Modified Goal 2: Contribute to the economic development of Illinois by providing robust workforce training, increasing credential attainment, closing the skills gap through talent pipeline management, and addressing the future needs of the workforce.**

- Concentrate on the implementation of Adult Education Strategic Plan
  - Work with CTE and Workforce partners
  - Review of enrollment
  - College and Career Readiness
- Make sure there is alignment with WIOA and Workforce Strategic Plan
- Prepare for future of work
  - Expanding career pathways

**Item #2c – Modified Goal 3: Engage with all stakeholders to align policies to improve outcomes and increase access to public information on system effectiveness**

- Enrollment
- Reverse Transfer
  - Use university credits at the community college toward an associates degree
- Guided Pathways
- Statewide Articulation Agreement
  - Billboard Campaign for Adult Education around the state
    - Using Adult Education federal funds to pay for billboard printing
    - Billboard space is free for a minimum of 1 month or until rented
- Public Information and Effectiveness
- Revision of ICCB mission statement/vision

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The September 21, 2018 Board Meeting has been moved from Lewis and Clark Community College and will now be held at the IL Community College Board Springfield Office.

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Break at 11:32a  
Return at 11:40a

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**Item#3–Executive Session**

**Item #3a - Employment/Appointment Matters**

Doug Mraz made a motion, which was seconded by Suzanne Morris, to approve the following motion:

I move to enter Executive Session for the purpose of **Employment/Appointment Matters** which qualify as acceptable exceptions under Section 2(c) of the Open Meetings Act to hold a closed session.

A roll call vote was taken with the following results:

|                |     |                |     |
|----------------|-----|----------------|-----|
| John Bambenek  | Yea | Doug Mraz      | Yea |
| Terry Bruce    | Yea | Suzanne Morris | Yea |
| Teresa Garate  | Yea | Paige Ponder   | Yea |
| Dustin Heurman | Yea | Oscar Lopez    | Yea |
|                |     | Laz Lopez      | Yea |

Agenda Item #9.3  
November 30, 2018

The motion was approved. The Board entered into executive session at 11:41am. Karen Anderson was asked to stay in the meeting.

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Doug Mraz made a motion, which was seconded by Suzanne Morris, to reconvene Public Session at 12:20 p.m.

A roll call vote was taken with the following results:

|                 |     |                |     |
|-----------------|-----|----------------|-----|
| John Bambenek   | Yea | Doug Mraz      | Yea |
| Terry Bruce     | Yea | Suzanne Morris | Yea |
| Teresa Garate   | Yea | Paige Ponder   | Yea |
| Dustin Heuerman | Yea | Oscar Lopez    | Yea |
|                 |     | Laz Lopez      | Yea |

The motion was approved.

**Item #4 - Executive Session Recommendations**

**Item #4a - Employment/Appointment Matters**

Doug Mraz made a motion, which was seconded by Paige Ponder, to approve the following motion:

We move to accept Karen Anderson's retirement notification effective November 30, 2018 and hereby authorize the Board Chair to establish a hiring committee to negotiate a contract with prospective candidates for the position of Executive Director.

A roll call vote was taken with the following results:

|                 |     |                |     |
|-----------------|-----|----------------|-----|
| John Bambenek   | Yea | Doug Mraz      | Yea |
| Terry Bruce     | Yea | Suzanne Morris | Yea |
| Teresa Garate   | Yea | Paige Ponder   | Yea |
| Dustin Heuerman | Yea | Oscar Lopez    | Yea |
|                 |     | Laz Lopez      | Yea |

The motion was approved.

**Item #5 - Adjournment**

Doug Mraz made a motion, which was seconded by Suzanne Morris, to adjourn the Board meeting at 12:23 p.m.

A roll call vote was taken with the following results:

|                 |     |                |     |
|-----------------|-----|----------------|-----|
| John Bambenek   | Yea | Doug Mraz      | Yea |
| Terry Bruce     | Yea | Suzanne Morris | Yea |
| Teresa Garate   | Yea | Paige Ponder   | Yea |
| Dustin Heuerman | Yea | Oscar Lopez    | Yea |
|                 |     | Laz Lopez      | Yea |

The motion was approved.