

Summer Meeting Minutes

June 22-23, 2011
Rend Lake College

June 22, 2011

Welcome by Luis

Introductions

Congrats to Andi Berryman-this is her last meeting as she is retiring

Tour of Vet Center Mobile Van

Veteran's Support Best Practice-Amy Diaz

Legislative & Compliance Issues-Melinda James & Linda Moore

College & Career Readiness & Completion-Joanne Kantner

Discussed changing of hosting the website – Jennifer Timmons said that the ICCB IT department would be able to update the website. Jennifer, Luis and Lisa will talk about how to make this happen. Luis and Amy talked about the Task Forces. The task force that Betsy was chair of needs to be re-identified. Also, need to have new chair for Financial Aid task force.

Reviewed task forces and members.

Rick made a motion to dissolve Dual Credit, Carol 2nd and move into P-20.

Karen made a motion to add a College Completion 2nd Rick. Karen will chair.

June 23, 2011

Tour of RLC Coal Mining Tech-Terry Wilkerson

Luis called the meeting to order

ICCB Report-Jennifer Timmons

Jennifer-Thank you for letting the vet center coming yesterday and thanks for all of those who hosted Reintegration Events on campuses; It has not gone unnoticed Jennifer presented to Dr. Biden after being asked by Untweiler;

Elaine regrets not being here she had to stay in Springfield

Budget-level funded

Distance Ed Leg Update-more updates to come

Complete College America????

Remediation Education grant

College Changes Everything Conference

Next week we will get instructions and survey itself for the Veteran's Survey-Due September 1. There will be two parts with more instructions to come. If anyone is wanting to hire a work study for a veteran's services helper. Use the Federal application. Jennifer has a job description

Map Funding-

Melinda Update-Meeting tomorrow.

Senate Bill 59-Silverstein didn't bring up the fall. Stay tuned for fall. Reminder that there is a link on iTransfer to post a question or complaint for problems with transferring complaints. There has been finally 2 submissions showing a problem. Most of the submissions were purely advising questions. They are working to split the two issues.

Major Directive

Round 2 results will be posted soon.

Round 3 should be done this summer.

Have updated iTransfer as colleges sign on.

Andi-Phi Theta Kappa dates are not set yet pending the legislative calendar. This past year went very well.

ICCCA Call for Proposals

Amy suggested:

All of the councils are supposed to submit at least 1 proposal. Typically at the summer meeting, we decide who and what we want to submit. Ideas:

-Rick suggested the information that Joanne presented yesterday regarding development education.

-Joanne suggested “extending partnerships with high schools” Carol thinks there will be a number of presentations regarding that;

-What is the role of Student Services in Completion? We is our role in getting this done?

-Aspen Prize ---maybe a panel discussion that we are doing—SIC did not do 2nd round;

-Harpers Work with completers the number of grads 2020 in years ahead

-GED completers and matriculation rates

-student Demo Model-ECC/RVC/Black Hawk

----Bridge Programs and Fast Forward (KC) Summer Something (SIC)

1. Role of Student Development (Official ICCSSO plug) - Amy will coordinate
2. Team of 4 Units (Adult Ed. CTE, Student Dev., Deve Ed)from ECC/RVC/ BH - Carol
3. Harper’s – maybe-Ashley will check with Judy Marwick (Ashley will submit)
4. Best Practices in helping HS students fast track developmental education –panel-Sedgwick will submit proposal
5. Adults to Completion “Promising Practices” Tracy (RVC/IVCC/Parkland)
6. Graduating Non-Graduates –Luis

Proposals must be in by July 15

Task Force Updates

Campus Safety

Ashley-Harper is doing a survey and results will share

Dual Credit

Kent gave a report about some legislation that died regarding a maximum of # of credit horus

Financial Aid

Tim said in future they will look at FA literacy and best practices. Norma gave a hand-out about program integrity rules. Talks about Gainful Employment . Discussions regarding repeating courses and impact of Financial Aid. Email questions to this group and they will get clarification. ICCB has been looking at this issue.

IAI Transfer

Rick reported about an issue with the CAO and their retreat and a call to review the Associate of Science degree by all groups. Trying to build the AS where it is more heavy in science and math. Kris Young is chairing the task Force, contact her at Parkland if you are interested.

BSN in 10 movement-proposal that a task force be formed to investigate certain models. Contact Kris Young if you are interested in being on the task force.

International Students

Carol stated that we would be getting a survey regarding housing, insurance, tuition fees, use of agents, scholarship opportunities.

Leadership Development

Amy passed out the Professional development Needs Survey results. Thanks to all those that responded. From the survey, it appears that we need pd in Assessment, eval, and research; law, policy, and governance; leadership.

Staff results were in the same areas. Leadership tied with Student Learning and development. In the future, Melinda may be able to present an initiative on PD that they are doing at Waubonsee.

There is the potential to NCSd to co-sponsor a leadership training for middle managers.

Next steps for them are to figure how to dig a little deeper and find training opps for the three areas and how to further the discussions.

Maybe address these topics at the Winter Meeting. The Legislative task force will work with the Leadership TF and combine work.

Legislative

Presented yesterday.

P-20 Partnerships

Dick even in abstencion provided a handout.

Veterans Support

Yesterday

Athletics

Sedgwick has a rough draft of a purpose statement. He will email that. To address concerns in athletics and to assist those wanting to increase and/or form athletics on their campuses. Top topics are drug testing, fundraising, pay rate of coaches, housing issues, athletic advisement, athletic training, building renovations, degree completion and retention.

Student Retention & Success

College Completion –newly created

Business Meeting

Approval of Minutes from Winter Meeting

1 Amy

2 Tina

Treasurer's Report The current balance in the checking account is \$4793.26. A full treasurer's report will be emailed to the group.

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2

As a reminder at a past meeting, \$500 to Phi Theta Kappa is an ongoing donation.

Election of ICCSSO Officers

Nomination of President

Norma -- Carol nominated Lesley 2nds. Nominations closed. Vote carried.

Nomination of Vice President

Melinda-- Norma 1st, Rick 2nd Vote carried

Installation of President for 2011-12

New Business

Luis congratulated Andy Berryman on her years of service to ICCSSO.

Carol presented Luis with "plaques" for his service as President Elect and President years.

Luis will get a plaque for Liz

Next meeting at ICCCA in November

On Wed. afternoon before meeting, we have done a new SSO orientation, followed by business meeting. Norma will contact the CAO President and discuss having an overlapping meeting.

1-3 Orientation

3-4 Joint Meeting

4-5 SSO Meeting

In Decatur

Suggestions for Winter Meeting Topics

Lesley suggested SURS and retirement and employment
Potential Succession Planning Model and Grow Your Own
Potential having a focus for extra staff
Assessment, Evaluation and Research

Discussion of site selection for summer 2012

Lesley would be willing to host at Lincoln Land

Luis offered some lower cost ideas for Student Activities that they have done at Sauk Valley

Thanks to RLC for hosting

Adjournment

- 1 Lesley
- 2 Sedgwick