

Strategic Planning Meeting
Thursday, December 15, 2016
9:00 am – noon

Regional Office of Education
300 Heart Boulevard
Loves Park IL

Members Present:

Dr. Dan Woestman, Belvidere
Dr. James Hammack, Bryon
Dr. Julie Morris, Harlem
Dr. Lynn Gibson, Hononegah
Dr. Michael Greenlee, North Boone
Dr. Ehren Jarrett, Rockford
Mr. Scott Bloomquist, Winnebago

Members Absent:

Dr. Phillip Caposey, Meridian
Mr. Scott Fisher, South Beloit

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI,
Ms. Linda Oshita, Boone-Winnebago Regional Office of Education

Ex-Officio members Absent:

Ms. Lori Fanello, Boone-Winnebago Regional Office of Education,

Guests:

Ms. Heidi Houy, Rockford Public Schools
Mr. Larry Savard, CEANCI
Ms. Susan Busenbark, Rock Valley College
Mr. Matt Gargano, Rock Valley College

The meeting was called to order at 7:30 by Governing Board President, Mr. Scott Bloomquist.

ROLL CALL

MOTION TO APPROVE THE AGENDA Ehren Jarrett made the motion to approve the agenda. The motion was seconded by Lynn Gibson.

ROLL CALL

Review of CEANCI Strategic Plan

Margie reviewed the five goals in CEANCI's Strategic Plan and provided overview to what those goals encompassed.

Education for Employment: Models

Margie shared the two delivery models that are used in the state to deliver CTE programs: Regional Programs to Local Districts vs. Regional Support to Local Programs. She explained the make-up of CTE programs in each model and emphasized that the EFE's functions and services that were provided in each model were exactly the same.

Education for Employment: Functions and Services

Margie went into detail on the three deliverables of an EFE and gave an overview of how each was delivered to the region.

Education for Employment: Alignment to CEANCI Strategic Plan Goals

Margie shared how our current Strategic Plan aligns with the two delivery models. Regional Programs to Local Districts aligns with the goal of assessing distribution of programs and development of the CEANCI Regional Site Plan. Regional Support to Locals Programs aligns with the other four goals including establishing aligned curriculum, developing partnerships, developing funding plans and communicate and promoting CTE programs. Margie shared the success of goals 2-5, and the challenges that had been experienced in goal 1.

CEANCI History

Dan Woestman asked to have a history of programming so that we could review how we had gotten to our current situation. Margie moved forward in the presentation to share CEANCI history as it relates to Regional Programs to Local Districts in its original design with the Rockford Area Career Center. During the mid-1990s the center was closed and the superintendents approved the disbursement of grant equipment and worked to build the CTE programs in their high schools. Margie then brought the Board to the current CEANCI structure sharing the hybrid approach which involves both delivery systems and the challenges of being a hybrid. Margie also shared her research on other hybrid systems in the state of which there were two she shared including CareerTec (Freeport) and College Express (Danville). She then provided a demographic analysis in comparison to the CEANCI region.

There was much discussion on the dual credit system in the state of Illinois including policy discrepancies amongst community colleges. Margie and Scott shared the chain of communication between RVC in regards to the ongoing development of an IGA with the college. The Board talked about 5 requirements that were necessary in an IGA with the community college

Margie then discussed the additional functions and services that CEANCI has been providing to the region; she noted the TAV results with the ISBE principal grant consultant and his high regard for the work in stakeholder engagement and curriculum development. Scott shared that he recognized all of the work of CEANCI outside of the regional program offerings and that the Board needed to make a decision in regards to moving forward.

Susan Busenbark and Matt Gargano joined the meeting at 11:25.

FY18 Advance Now Course and Tuition Matrix

Susan shared a breakdown of tuition fees that Advance Now students are paying: technology, registration, and course fees are currently being paid. Activity fees are currently not being paid. Susan shared the financial position of the college including deficit spending and the lack of state funding. Susan stated there would be a tuition increase but was not able to state what that would be; she stated she would have more information in March. Susan shared clarification of the locations of programs for FY18 – Fire Science will be on main campus; Automotive Technology and Welding will be the only classes held at the Samuelson Center. Susan stated the IGA has been handed off to their lawyers in regards to tuition, communication, scheduling and FERPA. She stated this would be designed like their current IGAs with their partners. Susan shared the inability to share specific scheduling information at this time due to the financial state of the college. Fall schedules would be available at the end of January; spring schedules would be built after the completion of the fall.

Matt Gargano shared the courses that are being tentatively offered for the FY18 school year. New courses to the course matrix were highlighted in red. Matt shared the services that could be provided by the college directly to the schools including individual scheduling, billing, designing classes and programs to meet the needs of the individual schools. He stated there was no need for a middleman in the process. Julie Morris asked to clarify Matt's statement that CEANCI was not to be involved in Advance Now. Susan reiterated it was not her position but that was what Matt was saying. Susan provided the options to take a hiatus from next year's programs, wait until we had appropriate scheduling information, and/or move forward without the middleman. Susan shared with the Board that she respected the relationships and partnerships that they had with the districts.

There were no other comments from the Board.

ADJOURNMENT

Dan Woestman made a motion to adjourn the meeting at 11:57 AM; Mike Greenlee seconded the motion.

ALL IN FAVOR