

BOARD OF GOVERNOR MEETING MINUTES

January 5, 2018

7:30 AM

Regional Office of Education

300 Heart Boulevard

Loves Park, Illinois

Members Present:

Dr. Daniel Woestman, Belvidere

Dr. Julie Morris, Harlem

Dr. Phillip Caposey, Meridian

Dr. Michael Greenlee, North Boone

Dr. John Schwuchow, Winnebago

Members Absent:

Dr. James Hammack, Byron

Mr. Scott Fisher, South Beloit

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

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

Mr. Scott Bloomquist, Boone-Winnebago Regional Office of Education

Dr. Doug Jensen, Rock Valley College

Ex-Officio Members Absent:

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

Guests:

Janet Zinke, CEANCI

Gina Caronna, Rock Valley College

The meeting was called to order at 7:30 AM by Governing Board President, P.J. Caposey.

ROLL CALL

MOTION TO APPROVE THE AGENDA

Julie Morris made the motion to approve the agenda. The motion was seconded by John Schwuchow.

ROLL CALL

COMMENTS FROM THE COMMUNITY

No community members were present for comment.

MOTION TO APPROVE MINUTES

Julie Morris made the motion to approve the minutes from the November 3rd meeting. The motion was seconded by Daniel Woestman.

ROLL CALL

FINANCIAL REPORT

Jenny Blocker from Benning Group, LLC presented the CEANCI Annual Financial Report. The auditors made one suggestion for reporting improvement which was the same as the previous year, they feel with the addition of the Skyward Software that CEANCI is now utilizing the suggestion will be met.

Dr. Ehren Jarrett, Rockford and Gina Caronna, Rock Valley College arrived at 7:35.

Jenny Blocker asked for any questions on the annual audit, there were none.

Dr. Lynn Gibson, Hononegah arrived 7:36.

Daniel Woestman made the motion to approve the CEANCI Annual Financial Report as presented. Julie Morris seconded.

ALL IN FAVOR

The current financial report is included in the board packet. Margie noted that the State of Illinois has not yet distributed any FY18 funds; however, because we have been fiscally responsible by only spending the Federal funds that have been distributed, CEANCI is financially secure. All of FY17 funds from the State of Illinois have now been completely received. As many schools have recurring expenses each year, such as computer program licenses, we were able to pay this year's license with FY17 monies; thereby leaving some schools with "extra" funds they were not expecting. There were no questions on the System Directors financial report.

SYSTEM DIRECTOR REPORT

Margie referred the Board to the Strategic Plan, July 2013 in their folders as well as the Strategic Plan Goals Update also included. Margie discussed advances toward each of the 5 goals, there were no questions or comments on the July 2013 Strategic Plan.

Discussion was held on the summit for the Strategic Plan for the next 5 years. There will be approximately 20 participants including 9 superintendents, 2 representatives from RVC, and many other important staff from each district emphasizing the CTE area. Doug Jensen suggested 2 studies that should be read prior to the summit, and PJ Caposey then emailed both studies to all board members for their review. There were no other questions, or comments on the System Directors Report.

EXECUTIVE SESSION

Nothing to discuss

ACTION ITEMS

Michael Greenlee made a motion to approve the Cooperative Agreement for Veterinary Technicaian Program. Daniel Woestman seconded the motion.

ROLL CALL

ADJOURNAMENT

Meeting was adjourned at 8:25 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Lynn Gibson
Board of Governors Secretary