

**BOARD OF GOVERNOR MEETING MINUTES**

**March 9, 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. James Hammack, Byron  
Dr. Michael Greenlee, North Boone  
Dr. John Schwuchow, Winnebago

**Members Absent:**

Dr. P.J. Caposey, Meridian  
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

**Guests:**

Beth Mead, CEANCI  
Janet Zinke, CEANCI  
Matt Cascio, Hononegah School District  
Bridget French, Rockford School District  
Dave Schneider, RVC

The meeting was called to order at 7:32 AM by Vice President, Dr. Greenlee.

**ROLL CALL**

**MOTION TO APPROVE THE AGENDA**

Dr. Gibson made the motion to approve the agenda. The motion was seconded by Dr. Morris.

**ROLL CALL**

**COMMENTS FROM THE COMMUNITY**

No community comment.

### **MOTION TO APPROVE MINUTES**

Dr. Woestman made the motion to approve the minutes from the January 5th meeting. The motion was seconded by Dr. Jarrett.

### **ROLL CALL**

### **MOTION TO APPROVE MINUTES**

Dr. Hammack made the motion to approve the minutes from the February 14th meeting. The motion was seconded by Dr. Schwuchow.

### **FINANCIAL REPORT**

The current financial report is included in the board packet. Margie advised CTEI funds have not been received; however, they have been vouchered through the state and we are hoping to receive a payment this month. Because of the staggered purchase procedures we put in place this year, finances are okay. We have put a hold on round 3 purchases until CTEI money is received. There were no questions on the System Directors financial report.

RVC stated they have been told FY 18 funding will not be completely dispersed until December 2018 and there is not expected to be a State of Illinois budget for the coming fiscal year. RVC is budgeting and planning accordingly.

### **SYSTEM DIRECTOR REPORT**

- a. Margie reviewed and updated the board on the FY2018 System Director Goals, she then asked Beth Mead to review the recent work based learning activities Beth administered for region teachers. A video was presented from the Future Top Chef Competition recently held.
- b. Margie reviewed current registration for FY19 CEP programs. Registration will close 3/23/18.
- c. The vision statement was presented and approved by the board which stated.  
*Creating a competitive advantage for students and employers by linking talent with regional career opportunities.*
- d. Margie discussed how she utilized the boards' desire to build "pathways" in to the verbiage of the goal for the next 5 years. The Goal, Objective, Strategies, Tactics, and Outcomes were then presented to the board.
  - Dr. Morris & Dr. Jarrett commented the wording was excellent and very focused; clearly there was much research put into the phrasing and ideas.
  - Dr. Woestman asked how this goal aligned with RVC's 9 pathways, Dr. Jensen said it worked well but he would like a clear definition as to CEANCI's role in the 9 pathways. Dr. Jensen discussed his idea that CEANCI would design, develop, and implement the 9 pathways.
  - Margie advised CEANCI does not have the authority to implement any programs into region high schools. Dr. Jensen corrected that idea, advising CEANCI would simply facilitate the implementation of the 9 pathways by offering any lesson

plans that are available, any best practice knowledge they have, and any programs currently in place at other schools and be the liaison with that information to region schools.

- Dr. Jarrett agreed it would be up to individual schools whether to take and utilize the information or not.
- Dr. Gibson suggested this would be specified in the System Directors goals with dual outcomes.
- Margie suggested that she will review and tweak the Objective, Strategies, Tactics and Outcomes, send them to each board member for review, discuss the changes with each board member and then present them at the May board meeting.

#### **EXECUTIVE SESSION**

Nothing to discuss

#### **ACTION ITEMS**

No action items

#### **ADJOURNMENT**

Meeting was adjourned at 8:40 AM

Respectfully submitted,

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Margie Hartfiel  
Recording Secretary

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Dr. Lynn Gibson  
Board of Governors Secretary