

BOARD OF GOVERNOR MEETING MINUTES

August 17, 2018

7:30 AM

Regional Office of Education

300 Heart Boulevard

Loves Park, Illinois

Members Present:

Nik Butenhoff, Representative, Belvidere

Dr. Julie Morris, Harlem

Dr. P.J. Caposey, Meridian

Mr. Scott Fisher, South Beloit

Dr. Ehren Jarrett, Rockford

Mr. Michael Dugan, Hononegah

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

Kelly Cooper, Rock Valley College

Dr. Howard Spearman, Rock Valley College

The meeting was called to order at 7:33 AM by President, Dr. Caposey.

ROLL CALL

MOTION TO APPROVE THE AGENDA

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

ROLL CALL

COMMENTS FROM THE COMMUNITY

No community comment.

MOTION TO APPROVE MINUTES

Dr. Morris made the motion to approve the minutes from the May 11 meeting. The motion was seconded by Mr. Dugan.

ROLL CALL

NOMINATION OF CEANCI BOARD POSITIONS

Dr. Dan Woestman was nominated for Board President – Dr. Morris moved to nominate, Mr. Fisher 2nd the nomination.

ROLL CALL

Dr. Julie Morris was nominated for Board Secretary – Mr. Fisher moved to nominate, Mr. Dugan 2nd the nomination.

ROLL CALL

FINANCIAL REPORT

Margie advised the board that for the first time in several years, BOTH grants have been approved, this is great news as it is a hope the funds will begin to flow from the State of Illinois earlier this year. Margie thanked the region schools for completing their Grant Planners in a timely manner so that the CTEI and PERKINS Grants could be submitted and approved quickly.

SYSTEM DIRECTOR REPORT

Margie welcomed Michael Dugan as the new Superintendent of Hononegah School District, we look forward to working with you.

In each Superintendent folder, you will find the District Fund Agreement, this agreement allows each district to receive their appropriated funds from the Grants. Please sign this form and return to me prior to leaving today.

The CEANCI website will be undergoing updates next week and the new CEANCI calendar will be available on the website in Google form.

- a. Margie presented the board with the System Director Goals for FY19 and how they relate to the CEANCI Strategic Plan. Three primary goals and measurements have been developed. There was discussion on the “Advisories for targeted pathways”. CEANCI and RVC will work together to develop these advisories, CEANCI is required by the grant criteria to offer/develop/perform advisory programs. We will work with RVC to align our advisories with the RVC Pathways while being cautious to not duplicate efforts.
- b. Margie reviewed the tentative budget as per the System Director Notes, we anticipate revenue from both CTEI and PERKINS grants to go up. Mr. Butenhoff asked if the funds designated for middle schools is allocated to each school, Margie explained we have discovered from past experience those dollars are better spent by offering region wide opportunities for all middle school aged students. If the funds were to be allocated to each individual middle school, the allocations would be less than \$1000.00 in some cases.
- c. Margie discussed the Plan of Action for CEANCI as per the System Directors Notes. Mr. Fisher asked how much of the budget “came off the top” for CEANCI. Margie explained only the

amount of personnel salaries, benefits, audit expense, etc were removed from Grant funds prior to allocations. All other funds are used directly for region schools and students and this year districts were given the option to not receive funds for CTE teacher salaries and to have those funds go into their allocations instead.

- d. Margie reviewed the CEANCI Education Programs for FY19 as per the System Directors Notes. There was no discussion on the CEP.

- e. Margie then introduced Kelly Cooper, the Executive Director of Engineering Our Future & Early College at Rock Valley College. She presented a power point presentation on Linking Talent With Opportunity. Kelly stated the aviation pathway may be removed from the list of Pathways to RVC as there are certain criteria that must be met for that particular career. There is also an agriculture pathway available to Highland Community College, who is working with Rock Valley on that particular area. There was much discussion on the various dual credit and articulated credit opportunities that will be and are available through the RVC grant. Discussion was also held on the Running Start program RVC offers to high school students.

ACTION ITEMS

Dr. Jarrett moved to approve the CEANCI Tentative Budget, Dr. Morris second.

ROLL CALL

Dr. Jarrett moved to approve the District Allocations, Mr. Butenhoff second.

ROLL CALL

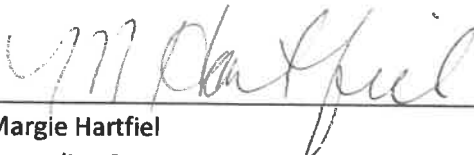
Dr. Jarrett moved to approve the CEP billing, Dr. Morris second.

ROLL CALL

ADJOURNAMENT

Meeting was adjourned at 8:52 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Julie Morris
Board of Governors Secretary