

BOARD OF GOVERNOR BUDGET HEARING MEETING MINUTES

November 2, 2018

8:00 AM

Regional Office of Education
300 Heart Boulevard
Loves Park, Illinois

Members Present:

Mr. Scott Fisher, South Beloit
Dr. John Schwochow, Winnebago
Dr. Mike Greenlee, North Boone
Dr. Dan Woestman, Belvidere
Mr. Buster Barton, Byron
Mr. Michael Dugan, Hononegah
Ms. Mickie Erb, Harlem Representative
Ms. Bridget French, Rockford Representative
Dr. Ehren Jarret, Rockford

Ex-Officio Members Present:

Ms. Margie Hartfiel, CEANCI

Guests:

Janet Zinke, CEANCI
Beth Mead, CEANCI
Dr. Howard Spearman, RVC
Kelly Cooper, RVC
David Schneider, RVC
Einar Forsman, President, Rockford Chamber

Prior to the meeting starting, Dr. Woestman requested Mr. Forsman from the Rockford Chamber to give his presentation. Mr. Forsman presented a video and made comments on 2018 Manufacturing Day. He thanked CEANCI, specifically, Beth Mead, for her help in planning the event and for submitting the grant to the Community Foundation for the lunch that was provided.

The meeting was called to order at 7:43 AM by President, Dr. Woestman.

ROLL CALL

MOTION TO APPROVE THE AGENDA

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

VOICE VOTE

MOTION TO APPROVE THE MINUTES FROM 8/17 BOARD MTG, 10/2 BUDGET HEARING, 10/2 SPECIAL BOARD MTG

Dr. Schwochow made the motion to approve the minutes. The motion was seconded by Mr. Fisher.

VOICE VOTE

COMMENTS FROM THE COMMUNITY

No community comment.

EXCELLENCE IN EDUCATION

Ms. Mead thanked Mr. Forsman for coming in this morning, she reiterated what a great event Manufacturing Day was, and how there has already been interest in some internships. Ms. Mead then gave an update as to the Work Based Learning activities that have been happening in September and October, ending with the Future Top Chef (FTC) event held earlier this week. FTC was hosted by Angelic Organics this year with a Farm to Table theme, students harvested ingredients from the fields to then use in their own recipes.

Mr. Dugan asked if CEANCI could offer tours to manufacturers throughout the year instead of just one day on Manufacturing Day to alleviate some logistic issues they run into. Ms. Mead and Ms. Hartfiel both advised that definitely tours are offered throughout the year as field trips, but Manufacturing Day is a national event.

FINANCIAL REPORT

Ms. Hartfiel gave an update on the purchasing for FY19. FY18 is closed as of 8/31/2018

SYSTEM DIRECTORS REPORT

The policy sub-committee has started working on the Policy Manual and will have some items ready for a first reading at the next board meeting. Discussed Director Goals, notes are in the System Director Notes attached.

CEP tuition rate was explained, there is a \$30 increase from last year. Mr. Fisher asked why the CEP CNA program is a yearlong as they have a CNA program that is just a few months. Ms. Hartfiel explained the CEP program is very expansive in that there are speakers, tours, and interactions with patients throughout the year.

Linking Talent with Opportunity – Ms. Cooper from RVC spoke regarding the pathways being created with region high schools and RVC. Many teachers who are qualified to teach the dual credit classes need more training; CEANCI & RVC are planning a possible summer camp for teachers to gain more confidence in teaching dual credit classes. Ms. Cooper stated RVC is on track to meet the CFNIL grant stipulations regarding the number of districts implementing pathways by FY20.

ACTION ITEM

Dr. Jarret moved to accept the FY2020 CEP tuition rate. Motion was seconded by Dr. Woestman.

VOICE VOTE

ADJOURNMENT

Meeting was adjourned at 8:20 AM

Respectfully submitted,



Margie Hartfiel
Recording Secretary



Dr. Julie Morris
Board of Governors Secretary