



**Special Meeting of the Board of Governors
Tuesday, September 26, 2017
8:15 am**

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. System Director's Report
 - a. FY 2018 District Allocations
 - b. CEANCI Education Programs
 - c. CEANCI Personnel – Administrative Assistant
6. Other
7. Action Items
 - a. MOTION to approve FY 2018 Budget
 - b. MOTION to approve FY 2018 District Allocations
 - c. MOTION to approve Veterinary Technician Program as a CEANCI Education Program for Fall of 2018
 - d. MOTION to approve employment of Janet Zilke for CEANCI Administrative Assistant position
8. Adjournment

*System Director Notes to accompany the September Special Meeting of the Board of Governors
Agenda*

Agenda Item 1-4.

These are routine items needing no explanation.

Agenda Item 5. System Director's Report

a. FY 2018 District Allocations

In accordance with Section 5.5.1 Distribution of Income, the formula utilized for high school allocations is based on the units of credit generated by the students. The *EFE 150 Allocations FY 2018* is included in the Board packet. All allocations for equipment and tools, technology, curriculum, software, and professional development will be distributed through the System by application by those districts.

- FY 2018 Carl Perkins Grant TOTAL allocation will be \$575,000 and the CTEI Grant allocation will be \$425,000
- FY 2018 CTEI Sub Grants will be distributed in one payment to each district June 2018, TOTAL \$131,400
- FY 2017 CTEI sub grant is included in allocation and will be distributed upon receipt from IL Comptroller, TOTAL \$112,529
- CFNIL grant is distributed based on district providing industry certification opportunities for students – covers ½ of the expense
- CFNIL grant requests TOTAL \$61,610 which exceeds grant award \$45,525 – CEANCI will allocate difference from CEANCI Perkins allocations
- Details provided in EFE 150 Allocations FY2018 document on following page

EFE 150 ALLOCATIONS FY2018

FEDERAL

FY18 Carl Perkins

\$ 575,000

STATE *FY18 CTEI*

*high school
subgrants
K-8*

\$ 425,000

\$ 131,400

\$ 37,000

LOCAL *FY18 CFNIL*

\$45,525

DISTRICT	PERKINS			CTEI		CFNIL	FY18		FY17	TOTAL DISTRICT ALLOCATIONS
	High School	Funding Factor	Grant Award	High School	Grant Award	Grant Award	TOTAL FED/ STATE DISTRICT ALLOCATION	FY18 TOTAL HIGH SCHOOL ALLOCATION	REMAINING DISTRICT ALLOCATION (subgrant)	
BELVIDERE	Belvidere	4.7%	27,025	Belvidere	19,975	2,900		49,900		171,582
	Belvidere North	4.6%	26,623	Belvidere North	19,678	8,235	154,435	54,535	17,147	
BYRON	Byron	4.2%	24,380	Byron	18,020	3,090	50,250	45,490	5,359	55,609
HARLEM	Harlem	8.5%	48,875	Harlem	36,125	7,650	106,935	92,650	17,147	124,082
HONONEGAH	Hononegah	17.3%	99,590	Hononegah	73,610	7,400	192,980	180,600	13,932	206,912
MERIDIAN	Stillman Valley	4.4%	25,185	Stillman Valley	18,615	5,720	54,280	49,520	5,359	59,639
NORTH BOONE	North Boone	1.9%	11,098	North Boone	8,203	3,875	26,975	23,175	4,287	31,262
ROCKFORD	Auburn	9.2%	52,843	Auburn	39,058	3,990	506,800	95,890	40,725	547,525
	East	10.1%	57,845	East	42,755	6,440		107,040		
	Guilford	10.3%	59,225	Guilford	43,775	2,600		105,600		
	Roosevelt	2.2%	12,650	Roosevelt	9,350	2,225		24,225		
	Jefferson	13.5%	77,625	Jefferson	57,375	4,760		139,760		
SOUTH BELOIT	South Beloit	1.2%	7,245	South Beloit	5,355		14,030	12,600	2,143	16,173
WINNEBAGO	Winnebago	3.8%	21,793	Winnebago	16,108	2,725	46,325	40,625	6,430	52,755
CEANCI		4.0%	6,915		17,000		23,915	23,915		23,915
100%						61,610	1,176,925	1,045,525	112,529	1,289,454

b. CEANCI Education Programs

I propose we further develop the CEP offerings for Fall 2018 to include a Vet Tech program at Rockford Career College. We currently have no program of study in region high schools which provides this type of opportunity. Current wage earnings for an individual in this field, median \$30,000, with 24.5% projected growth in 2024 make this a viable career pathway. RCC currently has 100% placement of its graduates and has a 90% passage rate of the VTNE in comparison to the 68% national average. The Associate of Applied Science in Veterinary Technician also transfers to a university if the student wishes to further their education in the field. I've provided a table to compare this program to the Health Science program RVC currently offers. Please note that districts always have the right to choose which CEANCI Education Programs are made available to their students.

	Veterinary Technician (RCC)	CEP College Credit (RVC)
Tuition (District)	\$4,200-4,680	\$1,350
Cost/Credit Hour	\$ 175 – 195	\$ 126
Fees & Textbooks (Student)	\$ 100	\$1,200
Quantity Discount	Yes	No
Quantity Threshold	20	N/A
Degree Program	Associate of Applied Science in Veterinary Technician	Associate of Applied Science in Nursing
Transferability	Yes	Yes
Credits Earned	24	12
Student Responsibility to Finish	93.5 credits	70 credits
Degree Completion Timeframe	18 mos	18 mos
Length of Program	1 year	1 year
Schedule	M-F, 8-11 am	Follows college schedule

c. CEANCI Personnel – Administrative Assistant

I've been working with three staffing agencies and have reviewed multiple candidate credentials and resumes; four final candidates were given a second interview. My final candidate, Janet Zilke, has five years of experience in office management, project management, and a strong background in bookkeeping and accounting. Janet also has earned a BS from Western Illinois University in Tourism Administration, Parks and Recreation. It is my recommendation that we hire Janet Zilke for the Administrative Assistant position.