Illinois Community College Board Adult Education and Family Literacy Advisory Council Meeting Tuesday, May 4, 2010 9:00 a.m. – 3:00 p.m.

MINUTES

MEMBERS PRESENT

Becky Hale Kathleen Citro Lyn Buerkett Raiana Mearns Peggy Heinrich Diana Barthelman Kendra Humphries Sue Barauski Terri Cusick Rocki Wilkerson **Kay Fleming** Cyndy Colletti David Adcock Jane Alberter Dawn Hughes Herbert Moreno Bevan Gibson Sue Barauski **Bob Eifert** Nicky Chan

Cindy Zumwalt

STAFF PRESENT

Karen Hunter Anderson
Jennifer Foster
Marilyn Schmidt
Nora Rossman
David Baker
Kelly Alongi
Nathan Wilson
Nelson Aguiar
Rob Kerr
Jennifer Miller
Tisha Smith

MEMBERS NOT PRESENT

Kathy Mattingly
Holly Lawyer
Ewa Kulas
Shannon Callahan
Holly Lawyer
Daisy Mitchell
Keri Lucas
Lavon Nelson
Jennifer Timmons
Jay Brooks

Opening Comments – Becky Hale

• Thanked everyone for attending. Indicated that this is her last advisory council meeting as the char. She also wished well.

Review of March 2, 2010 minutes:

- Approved Lyn Buerkett
- Second Diana Barthelman

Jennifer Foster

- Jennifer provided an update on the budget and increases in Federal Resources. She also informed the council on guidance on managed enrollment (CAP) will be provided to local programs soon. In addition, she added the following:
 - o There will be no administrators meeting in August
 - o IACEA Awareness Day was very well attended and it was successful.
 - Provided an update on the CASAS assessment instrument and the release of a survey to programs that will collect information on the numbers that will be assessed using CASAS.
 - An evaluation report of the Bridge Implementation Sites will be conducted to provide guidance on future projects. In addition, the Bridge Development Grants will meet to share process in the development of their projects.
 - Next year, we anticipate providing CORE training as well as Bridge training for continued Pathways and Transitions discussions.

Karen Hunter Anderson

- **Dr. Anderson** discussed the budget situation and the rumors, and the state deficits. She also discussed the establishment of the P20 Council, and that Miguel del Valle is a support of Adult Education and the Community College System. In addition, she discussed the importance of the strategic plan and the council's work in the implementation. Dr. Anderson also discussed an initiative with Northern Illinois University titled "The Latino Outreach Project", and that this initiative connects very well with the Latino Advisory Committee, which has been a big success.
- Illinois Community College Trustees are doing an advertising campaign on community colleges using billboards. These will also be created in Spanish!

Marilyn Schmidt

Marilyn encouraged programs to pay attention to each of the funding sources they
receive to ensure that no funds would be lapsed. She reiterated the importance of
working with the Regional Support Specialist on this issue.

Committee Meetings

O Committees met in their groups to continue to outline action steps for the Strategic

Award Recognitions

 The ICCB recognized the chair and council members whose terms will end as of June 30, 2010.

Next Meeting – September 30, 2010

Adjourned – 2:00 p.m.