

**EDUCATION FOR EMPLOYMENT SYSTEM #330
GOVERNING BOARD MINUTES**

The following districts were present at 8:30 a.m. for the November 16, 2016 Executive Governing Board meeting held at the ATC Building at Parkland College in Champaign, IL: Heritage, Tolono, Urbana, Rantoul, Paxton-Buckley-Loda. Nick passed out an amended bill list. Rantoul made a motion to approve the consent agenda and the amended bill list, seconded by St. Joseph/Ogden. The following districts voted in approval: Paxton-Buckley-Loda, Rantoul, Urbana, Tolono, Heritage. Motion carried. Champaign arrived at 8:40 am.

No public comment was made.

BUSINESS

Nick gave a financial update. The EFE is working with Tuscola and Villa Grove to get their Perkins requests turned in. All other district requests have been received. Districts have either received their equipment or it is currently in the process of being ordered. Perkins is a federal grant program and money is received on a reimbursement basis. CTEI monies for July thru November in the amount of \$376,822 have been vouchered, but not yet received. At a recent meeting held at ISBE, Nick was told that it would be most likely be the latter half of December before the money would be released. Once the EFE receives the July-September payments, we will be able to release funds to the district offices.

A brief SIS update was given. All schools have uploaded their 1st semester CTE courses to SIS. Two schools have minor changes that need to be made. All other schools have completed their uploads.

Nick gave updates on HB 5729 and the New Skills for Youth Initiative. For HB 5729, he referenced the Transitional Math flow chart for students. Successful completion of a transitional math course would allow the student to be placed directly into a college-level math course. Scott Amerio from RTHS commented that the application for the pilot of the competency-based high school graduation requirements was going out sometime this week and had to be back in by the end of January.

New Skills for Youth: Illinois was one of 24 states awarded a \$100,000 planning grant initially. Nick served with a large group of superintendents, teachers, state agency employees, etc. on a planning committee. Met 3 times to develop and review plan and apply for second round of funding. The second round will only be 10 states and funding will be up to \$2 million for each state. ISBE reported that they expect a decision in mid-December. Nick will update as he receives information.

An Early College and Career Academy update was given by Nick. Enrollment holds steady at 112 students. Finals for the fall ECCA students will be the week of December 12-16. Most should be done on Tuesday, December 13. Nick will send out an ECCA finals schedule to all schools. The Hot Rodders Las Vegas trip, consisting of four ECCA graduates and two current ECCA automotive students, was successful. They finished in the middle of the pack, however, while they were there they attended a trade show and were involved in a career day event, which included national employers in all aspects of the automotive field. There will be another Hot Rodders student club put together for this current year's ECCA participants. The fall CNA clinicals have begun. They are being conducted at the Swann Special Care Center, Heritage Manor and the Champaign County Nursing Home. Finally, a film crew was on campus filming footage for promotional videos about the ECCA manufacturing program. This was an outcome of the October manufacturing roundtable, which highlighted the ECCA manufacturing program. The Champaign County Economic Development Corporation arranged and is partially funding the endeavor. The Champaign County Chamber of Commerce will also contribute funding.

Other Business:

1. Nick will attempt to schedule a short presentation from Career Cruising for the January Executive Committee Meeting. The price for Career Cruising is increasing significantly and he would like input from the EFE Executive Committee, before making a recommendation to the full board.

2. Nick has been in touch with our legal counsel regarding the new federal overtime rules to ensure our EFE policies are up to date. Additionally, Nick has been working with legal to ensure our travel expense reimbursement policy is up to date.
3. The EFE is currently working on the 8th grade career conference to be held in January 2017. Renae will address the board at the December meeting to update.

The next meeting is a Full Board meeting on Wednesday, December 14, 2016, at the Red Wheel in Rantoul, IL.

At 8:51 a.m., Tolono made a motion to adjourn, seconded by Paxton-Buckley-Loda. All yeas. Motion carried.

Respectfully Submitted,

Tara Tighe, Board Secretary