

Southern Illinois Workforce Development Board
Wednesday, September 21, 2016
8:00am
Illinois workNet One-Stop Comprehensive Center

Minutes

- Attending in Person:** Alan Summers, Christina Hutcheson, David Lowndes, Deb Jackanicz, Dwayne Coffey, Jeri Peters, Joan Jablonski-Baxter, Kathy Lively, Chair Mary Roe, Rex Cusumano, Terance Henry, Wayne Bigham, William Armstrong, Bruce Morgenstern, Jonathon Hallberg, Kay Fleming, Tyler Young
- Teleconferencing:** None
- Voting Members Absent:** Cary Minnis, John Otey, Rodney Cabaness, Matt Donkin, John Rendleman, Terry Wilkerson, Paul Prendergast, John Alongi, Angela Holmes,
- Others present:** Tammy Kirk (SIWDB Secretary), Michelle Cerutti (Man-Tra-Con)

- I. Call to Order** – Chair Mary Roe called the meeting to order at 8:03am with a quorum present.
- II. Chair’s Report** – *Welcome. Smart Asset recently completed a study of the best community colleges of 2016. They looked at 565 two-year public colleges and ranked them looking at 4 factors:*
- *Student-faculty ratio; graduation and transfer rate; cost of in-state tuition and fees; and ratio of graduates median starting salaries to the full cost of attendance*
 - *Findings - Graduation and transfer rates are down across the country.*
 - *Rend Lake College ranked at the top with a graduation and transfer rate is at 67% while the national average is 40%.*
 - *In addition, Rend Lake College made WalletHub’s best community colleges ranking for the second year topping all other Illinois colleges and landing seventh overall in the nation ranking 18th out of 821 community colleges nationwide.*
 - *Other Southern Illinois colleges on the WalletHub list include: Olney Central; Kaskaskia, Lincoln Trail, Lake Land, Shawnee Community; Southeastern; Frontier, John A. Logan; and Southwestern. Congratulations to Rend Lake for two national recognitions and all our southern Illinois community colleges.*
- III. Consent Agenda** – A motion was made by Mr. Hallberg to approve the Consent Agenda as presented. Seconded by Mr. Bigham. Motion carried. The Consent Agenda included:
- a. SIWDB Meeting Minutes 7/20/16**
 - b. Treasurer’s Report**
 - c. Affirm Executive Committee Decisions per Executive Comm Minutes 8/31/16**

IV. New Business

- a. Administrative Report** – Ms. Lively presented the Administrative Report, including the Program and Business Services Reports, as attached.
- b. SIWDB Reappointments and Recognition of New members** – All members with terms expiring 9/30/16 were reappointed by the CLEOs to an additional 2 year term. New board members effective 10/1/16 will be Rosie Naumovski, Brenda Malone, Brenda Alexander, Rick Linton, Jason Woolard, Michelle Cerutti and Cyndi Roberts.
- c. Committee and Workgroup Assignments** – Thank you to the current members who completed the survey and chose which committees and workgroups they would like to serve. New members will be sent the link to complete the committee and workgroup survey.
- d. Discuss Annual Dinner** – GERPDC approached the SIWDB with the possibility of combining our Annual Dinner meeting, especially in light of the upcoming Sector Partnership project that will require joint efforts. The Board also discussed the need for each member to pay for their guest as funding could only cover board members. Mr. Bigham made a motion to combine the Annual Dinner with GERPDC and for SIWDB members to pay for their guests to attend. Seconded by Mr. Henry. Motion carried.
- e. Miscellaneous** – Due to the new WIOA requirements regarding Board staffing, Kathy Lively has stepped down as a Board member and become Staff to the Board. Michelle Cerutti has become the Title 1B representative on the Board. Jonathon Hallberg noted the Manufacturing Day has been postponed until next year.

V. Old Business – See updates in the Administrative Report.

VI. Matters from the Floor – Theresa Smith is available to take pictures of new board members and anyone who would like to update their photo.

VII. Recognition of Guests – New Board members Rosie Naumovski, Brenda Malone, Brenda Alexander, Rick Linton, Jason Woolard and Cyndi Roberts.

VIII. Adjournment – There being no further business for the Board, Mr. Cusumano made a motion to adjourn the meeting with a second by Mr. Bigham. There was a voice vote and the motion passed. Chair Mary Roe adjourned the meeting at 9:01am.