

MEETING MINUTES
COLLEGE AND CAREER INTEREST TASKFORCE

January 14, 2019

A meeting of the College and Career Interest Taskforce was called to order at 1:40 p.m. at the offices of the Illinois State Board of Education, 100 N. First Street, 3rd Floor, Springfield and 100 W. Randolph Street, Suite 14-300, Chicago.

Attendance: Dr. Eric Lichtenberger presided over the meeting. The following task force members were present:

College and Career Interest Task Force Members

| Name | Affiliation | Via Telephone |
|-------------------------|---|---------------|
| Peg Agnos | Legislative Education Network of DuPage | |
| Jana Albrecht | Illinois State University | |
| Eddie Brambila | Illinois Student Assistance Commission | |
| John Burkey | Large Unit District Association | |
| Jaime Britt Conley-Holt | Southern Illinois University Carbondale | |
| Cassie Creswell | Raise Your Hand | |
| Kurt Hilgendorf | Chicago Teachers Union | |
| Stephanie Kelly | Chicago State University | |
| Bobbi Kingery | Eastern Illinois University | |
| Eric Lichtenberger | Illinois Board of Higher Education | |
| Alison Maley | Illinois Principals Association | |
| Sue McCance | Illinois Association of School Boards | X |
| Thy Nguyen | University of Illinois at Chicago | |
| Mary Reynolds | Illinois State Board of Education | |
| Cynthia Riseman | Illinois Federation of Teachers | |
| Nathan Wilson | Illinois Community College Board | |

Secretary Cindy Deitsch took roll call, a quorum was present.

Dr. Lichtenberger requested a motion to allow task force member Sue McCance to participate via conference call.

The College and Career Interest Taskforce of the Illinois Board of Higher Education on motion made by Mary Reynolds and seconded by Nathan Wilson, unanimously approved Sue McCance attending via conference call pursuant to Section 7 of the Open Meetings Act.

The focus of the meeting was to discuss potential recommendations to be further developed for the final report to the General Assembly specific to sharing college and career interest information of high school students with public colleges within the state.

Approval of Meeting Minutes

a. November 8, 2018

The College and Career Interest Taskforce of the Illinois Board of Higher Education on motion made by Mary Reynolds and seconded by Cynthia Riseman, unanimously approved the Minutes of the Task Force Meeting of November 8, 2018.

- b. December 6, 2018

The College and Career Interest Taskforce of the Illinois Board of Higher Education on motion made by Sue McCance and seconded by Bobbi Kingery, unanimously approved the Minutes of the Task Force Meeting of December 6, 2018.

- c. January 10, 2019

The College and Career Interest Taskforce of the Illinois Board of Higher Education on motion made by Mary Reynolds and seconded by Eddie Brambila, unanimously approved the Minutes of the Task Force Meeting of January 10, 2019 as amended.

Discussion of Potential Recommendations to be Further Developed

1. Predictable funding for higher education
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Bobbi Kingery and seconded by Jaime Britt Conley-Holt, unanimously approved the further development of the recommendation for predictable funding for higher education as amended.
2. Mutual exchange of information that includes longer-term academic outcomes
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Eddie Brambila and seconded by Nathan Wilson, unanimously approved the further development of the recommendation for mutual exchange of information that includes longer-term academic outcomes.
3. Automated system for obtaining parental/student consent that also captures college and career interest information: the “Illinois College Info Portal”
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Jaime Britt Conley-Holt and seconded by Bobbi Kingery, unanimously approved the further development of the recommendation for an automated system for obtaining parental/student consent that also captures college and career interest information.
4. Reframing future state contracts with assessment companies to make the information more accessible to public colleges
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Jana Albrecht and seconded by Cynthia Riseman, unanimously approved tabling this recommendation for consideration at a future task force meeting.
5. Acceptable use of the data
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Nathan Wilson and seconded by Jana Albrecht, unanimously approved the further development of the recommendation for acceptable use of the data.
6. Cost considerations
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Alison Maley and seconded by Mary Reynolds, unanimously approved the further development of the recommendation for cost considerations as amended.
7. Illinois State Scholar scholarship
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Eddie Brambila and seconded by Mary Reynolds, unanimously approved the further development of the recommendation centered on using the Illinois State Scholar data set and determining the feasibility of including additional student recognitions.

8. Pathways ambassadors
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Jana Albrecht and seconded by Cynthia Riseman, unanimously approved tabling this recommendation for consideration at a future task force meeting.

9. Labor market information
The College and Career Taskforce of the Illinois Board of Higher Education on motion made by Jana Albrecht and seconded by Cynthia Riseman, unanimously approved tabling this recommendation for consideration at a future task force meeting.

Dr. Lichtenberger will be contacting task force members to work on the further development of the recommendations approved above.

No public comment was requested.

The meeting was adjourned at 3:45 p.m.