

**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.