

**Accountability Committee
Meeting Minutes
September 27, 2011**

The Accountability Committee Meeting was called to order at 4:30 p.m.

Members Present: Jim Andreoni, Pam Furlan, David Howell, Louie Sekula

Members Absent: Scott Harl, Dr. George Mihel

Others Present: Joel Torbeck

Approval of Minutes: A motion was made by David Howell to approve the March 22, 2011 Meeting Minutes as submitted. Motion was seconded by Pam Furlan and was carried.

Review and Approval of Program Recertifications for programs at Illinois Valley Community College and Sauk Valley Community College

Committee reviewed the list of programs up for recertification at IVCC and SVCC. Joel noted that the reasons for the recertifications were both that the yearly certifications had expired, and that due to tuition increases at both institutions, that the costs of the programs had risen.

Joel also informed the committee that one program that is currently on the certified provider list, the Sleep Technician program, was not up for recertification at this time, due both to the fact that the certification does not expire until January, and that the program is currently under review by IVCC as to whether it will be continued, or modified.

Also, the Adult Education program is not being brought forward for recertification, due to the fact that in order to approve a program, it must be associated with a specific occupational (O-Net) code, which Adult Ed, by its nature, is not. Since Adult Ed is free, and is may be included as a remedial component of other programs, it is not necessary to have a separate approval.

After brief discussion, David Howell made a motion to recommend board approval for all programs presented. The motion was seconded by Jim Andreoni, and was passed.

Other Business

There was no other business acted on by the committee.

Public Comments

There was a brief discussion of the possible impact of the federal budget negotiations on local funding. Pam gave an explanation of how our program funding works, and some of the issues that may arise.

Adjournment

With there being no further business, Pam motioned to adjourn. Motion seconded by Louie. Meeting was adjourned at 4:55 p.m.