

**NORTHWEST EDUCATIONAL COUNCIL FOR STUDENT SUCCESS  
NECSS SPECIAL BOARD MEETING MINUTES**

Monday, October 7, 2019, 1:00 p.m.  
Harper College, Room W-202A  
1200 W. Algonquin Road  
Palatine, IL 60067

**Dr. Daniel E. Cates, NECSS Board Chair**

**PRESENT:** District 211: Dr. Daniel Cates, Dr. Lisa Small  
District 214: Dr. David Schuler, Dr. Lazaro Lopez  
District 220: Dr. Brian Harris  
District 512: Dr. Avis Proctor, Dr. Maria Coons, Michelé Smith  
NECSS: Nancy Awdziejczyk, Cara Steetz

**CALL TO ORDER**

1. Call to Order/Roll Call/Establishment of Quorum
  - NECSS Board Chair, D. Cates, called the NECSS Special Board meeting to order at 1:10 p.m.
  - Roll Call: D211-present; D214-present; D220-present; D512-present

**APPEARANCES**

1. Public Comments
  - No public attendance or comments

**NEW BUSINESS**

1. Dual Credit Fee Structure
  - NECSS Council has been reviewing the state's Model Partnership Agreement to address the parameters of local school districts and community college partnerships to offer dual credit. The Model Partnership Agreement will serve as the default agreement and would only be implemented if an agreement is not reached between the high school districts and the college.
  - N. Awdziejczyk provided the NECSS Board with a timeline and update of Council meetings.
  - Board discussion followed regarding Harper's proposed dual credit fee structure.

## NECSS Board Proposal

Priority Type A  Taught at HS by HS Staff	Non-Priority Type A  Taught at HS by HS Staff	Priority Type B  Taught at HS by College Staff	Non-Priority Type B  Taught at HS by College Staff	Type C (Hybrid)  Taught Online by HS and College Staff	Priority Type D  Taught at College by College Staff	Non-Priority Type D  Taught at College by College Staff
<b>\$23.00 flat fee per student</b>	<b>\$23.00 flat fee per student</b>	\$  (70% of in-district rate)	\$  (75% of in-district rate)	\$  Only D211 course - Japanese	\$  (70% of in-district rate)	\$  (75% of in-district rate)

- Directive from NECSS Board to Council: At the October 21, 2019 Council meeting, Council will:
  - 1) Decide on a comparable credit hour flat rate for both Priority and Non-Priority Type B
  - 2) Clarification of Type C
  - 3) Decide on a comparable credit hour flat rate for both Priority and Non-Priority Type D
  - 4) Prepare a revised chart and present to NECSS Board at November 20, 2019 meeting.
- The Power of 15 Committee will review the Dual Credit Agreement annually and make revisions as necessary.
- The Dual Credit Agreement will be presented to and reviewed by the NECSS Board annually at the November meeting.

### ADJOURNMENT

- Motion by B. Harris, second by D. Schuler to adjourn the NECSS Board Meeting
- Motion approved on a voice vote
- Meeting adjourned at 1:32 p.m.

### NEXT MEETING

Wednesday, November 20, 2019  
Township High School District 211  
1750 S. Roselle Road  
Palatine, IL 60067