# MINUTES

## Nursing Advisory Committee Meeting

Date| time 3/7/2017 4:00 PM | Meeting called to order by Bette Chilton

#### In Attendance

Bette Chilton / Dean of Health and Education, Kishwaukee College Kelly Soost / Coordinator of Nursing, Kishwaukee College Bill Nicklas / Executive Director, Kishwaukee College Foundation Joanne Kantner / Interim Executive Dean of Learning Services, Kishwaukee College LaCretia Konan / Director of Business and Training Partnerships, Kishwaukee College Brianna Hooker / Administrative Assistant to Instruction, Kishwaukee College, Recorder Kay Singer / Nursing Faculty, Kishwaukee College Janis Ormond / Nursing Faculty, Kishwaukee College Heather Heilman / Nursing Faculty, Kishwaukee College June Callahan / Nursing Faculty, Kishwaukee College Karen Barron / Nursing Faculty, Kishwaukee College Pat Mitchell / Nursing Faculty, Kishwaukee College Kathy Schnier / Nursing Faculty, Kishwaukee College Donna Kayes / Nursing Faculty, Kishwaukee College Student Representatives: Michelle Schlieben / 3rd Semester Nursing Student, Kishwaukee College Breanna Henry / 1st Semester Nursing Student, Kishwaukee College Committee Members Present: Julia Norem / Chief Nursing Officer, Rochelle Hospital Alex Dolister / May 2014 Alum, RN, Swedish American Cindy Fleetwood / 1986 Alum, Director of Nursing, Bethany Health Care Candi Logeland / Assistant Director of Nursing, Bethany Health Care Connie Uhlken / RN, BS Coordinator, Northern Illinois University College of Nursing Sharon Cox / Director of Nursing, Oak Crest Lisa Anger / Director of Nursing, DCRNC Crystal Lundvall / Clinical Education, MercyHealth

#### Welcome/Introductions and Approval of Minutes

Welcome and Introductions Motion to approve minutes from Fall 2016 meeting made by: Donna Kayes Second by: Cindy Fleetwood Unanimously approved.

#### State of the College <sup>3</sup> Dr. Kantner

Dr. Kantner reports that the budget crisis in the state continues and the college is being proactive. The college is decreasing its dependence on state funding. College-wide applications are up right now so that should hopefully yield an increase in enrollment for the college.

#### Foundation Report <sup>3</sup> Dr. Nicklas

Dr. Nicklas reports the development of a pilot course that will combine Certified Nursing Assistant and Phlebotomy Certification. The Foundation is hoping to privately finance four simulation suits for this course. Dr. Nicklas also reports over half of the Foundation money goes towards scholarships annually which is around 250,000 dollars annually. This is substantial because even after financial aid and financial assistance from parents, 1 in 5 students at Kishwaukee College lack funding to enroll/stay enrolled. 1/3 of Foundation scholarship recipients at the college are in the health programs.

### AD Nursing Program Updates<sup>3</sup> Kelly Soost

Curriculum:

Kelly reports that all courses are now in the new curriculum and are progressing well. Data analysis is currently in progress as we track these students in the new curriculum.

Current Enrollment:

1st

For Fall 2017, our 16 week course instructor is retiring so we are going back to 8 week courses. Donna assures there will still be 42 hours of clinical time in the 8 weeks which will be the same number of hours as during the 16 week course.