

Agenda Item #11.1
September 18, 2015

APPROVED

Minutes of the 413th
Meeting of the
Illinois Community College Board

Renaissance Schaumburg Hotel & Convention Center
Euphoria Room
1551 Thoreau Drive
Schaumburg, IL

June 5, 2015

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the June 5, 2015 meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Acting Chair Laz Lopez called the Board meeting to order at 9:00 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Randy Barnette, Suzanne Morris, Michael Dorf, Thomas Pulver, Cheryl Hyman, Terry Bruce, Guy Alongi, Jake Rendleman, Teresa Garate, and student Board member Martin Nall. A quorum was declared.

Item #2 – Announcements and Remarks by Lazaro Lopez, Acting Board Chair

Acting Chair Lopez started by congratulating Board member Guy Alongi for being elected the next Mayor of DuQuoin.

Dr. Lopez attended the Workforce Strategic Plan Meeting held at Moraine Valley Community College. Dr. Lopez thanked the ICCB staff for all their hard work.

Dr. Lopez went on to mention two bills being discussed within the legislature the Board should be aware of: HB806 and HB3428.

Dr. Lopez concluded his remarks by welcoming newest Board member Chancellor Cheryl Hyman and gave a brief background of her accomplishments.

Item #3 – Board Members Comments

Cheryl Hyman stated she is honored for having the opportunity to serve on the Board and thanked Governor Rauner for appointing her to the Board.

Thomas Pulver announced he would be retiring and this would be his last meeting. He thanked everyone and enjoyed the experience.

Jake Rendleman announced he was reelected to the John A. Logan College Board and will continue to serve on the ICCB Board.

Michael Dorf welcomed Cheryl Hyman. Due to his term expiring on June 30, 2015, Mr. Dorf wanted to express the honor it has been to serve as an ICCB Board member. Mr. Dorf thanked the staff and other Board members for an enjoyable experience.

Suzanne Morris welcomed Cheryl Hyman and wished outgoing members Thomas Pulver and Martin Nall well.

Randy Barnette welcomed Cheryl Hyman. Due to his term expiring on June 30, 2015, Mr. Barnette wanted to express the honor it has been to serve as an ICCB Board member. Mr. Barnette thanked the staff and other Board members for an enjoyable experience.

Terry Bruce thanked outgoing faculty member Thomas Pulver for his service on the Board. Mr. Bruce also welcomed newest Board member Cheryl Hyman.

Guy Alongi welcomed newest Board member Cheryl Hyman. Due to his term expiring on June 30, 2015, Mr. Alongi wanted to express the honor it has been to serve as an ICCB Board member. Mr. Alongi thanked the staff and other Board members for an enjoyable experience. However, after 12 years serving on the Board, Mr. Alongi has asked to not be reappointed, but he will continue to serve until his position is filled.

Teresa Garate welcomed Cheryl Hyman and offered her any support she may need.

Martin Nall thanked the Board for their support and the enjoyable experience.

Item #4 – Nomination of Vice Chair

Acting Chair Lopez opened the floor for nominations for the position of Vice Chair of the Illinois Community College Board.

Suzanne Morris nominated Terry Bruce for the position of Vice Chair of the Illinois Community College Board, which was seconded by Randy Barnette.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Suzanne Morris	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Abstain	Jake Rendleman	Yea
Michael Dorf	Yea	Martin Nall	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea
Cheryl Hyman	Yea		

There was no discussion.

The motion to nominate Terry Bruce as Vice Chair was approved. Student advisory vote: Yes. Terry Bruce abstained.

The Board recognized and thanked Suzanne Morris for her service as the Vice Chair of the Illinois Community College Board for the past 12 years.

Item #5 – Nomination of the Midwestern Higher Education Compact Representative

Acting Chair Lopez opened the floor for nominations for the ICCB representative on the Midwestern Higher Education Compact.

Randy Barnette nominated Suzanne Morris for the ICCB representative on the Midwestern Higher Education Compact, which was seconded by Thomas Pulver.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Suzanne Morris	Abstain
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Martin Nall	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea
Cheryl Hyman	Yea		

There was no discussion.

The motion to nominate Suzanne Morris as the ICCB representative on the Midwestern Higher Education Compact was approved. Student advisory vote: Yes. Suzanne Morris abstained.

Item #6 – Executive Director Report

Dr. Karen Anderson started by welcoming new Board member Cheryl Hyman to the Board. Dr. Anderson went on to bid a farewell to Board member Thomas Pulver, who will be retiring, and student Board member Martin Nall, whose year long term is up on June 30th.

Dr. Anderson reported the ICCB conducted a target site visit at the College of DuPage and now is in the process of concluding the final report which will come out at a later date.

The ICCB, in conjunction with the Department of Commerce and Economic Opportunity, have conducted a few Workforce Strategic Plan Forums. The forum held at Moraine Valley Community College was the largest attended.

There will be a few Workforce Innovation and Opportunity Act (WIOA) regional meetings, but as of now, the dates have yet to be set.

The bi-annual audit report will be available soon.

Over the past year, the ICCB has lost all but two support staff.

Dr. Anderson concluded her report by stating the ICCB will be working on the following items over the summer:

- Redesign remedial education
- Create new rules for prior learning success
- Dual credit
- Development of the strategic plan

Item #6.1 - Acknowledgement of Mr. Bill Kelley, President, Illinois Community College Trustees Association

Dr. Anderson presented Mr. Bill Kelley, outgoing President, Illinois Community College Trustees Association, with a certificate of recognition for his service to the Board.

Item #6.2 - Acknowledgement of Dr. Tom Choice, President, Illinois Council of Community College Presidents

Dr. Anderson noted that Dr. Tom Choice is the outgoing President of the Illinois Council of Community College Presidents, and expressed appreciation for his efforts this past year. Since Dr. Choice was not present, she will give him his certificate of recognition at a later date. Dr. Charlotte Warren, President of Lincoln Land Community College, will be the new president.

Item #7 - Committee Reports

Item #7.1 – External Affairs

The committee met on Thursday, June 4, 2015 and discussed the following topics:

- College of DuPage bills – Over 30 introduced, only two survived
- HR55 – Audit conducted, COD passed
- HB3593 – limits on community college president’s contract length and severance payments
- HB3428 – AP Credit Acceptance, passed legislature with ICCB support
- SB806 –Initiated by the community colleges to improve student transfer to Universities, passed the legislature
- SB760 – Mandates community colleges accept up to 30 credit hours transferred in from a private business or vocational school, passed legislature
- SB1334 – Includes community colleges in state’s Business Enterprise Program for establishing procurement goals for minority and female owned firms, passed legislature
- SB2038 – Would provide free tuition for the community college students entering directly from high school, no funding identified
- 50th Anniversary – Have been two planning meetings led by the ICCTA committee made up of ICCB staff, community college faculty and administrators:
 - July 15, 2015 through July 15, 2016
 - Logo was developed by Carl Sandburg College
 - Press conferences
 - Governor’s proclamation
 - House and Senate Resolutions
 - Online archives and videos
 - Events tied to conferences throughout the year

A document listing all bills and their status introduced to the General Assembly was distributed to the Board for their review and information.

Vice Chair Lopez questioned if the ICCB had any role in the decision on each community college president’s compensation package. Dr. Anderson replied that ICCB does not have a role, that it was strictly a local decision.

Suzanne Morris stated that the Higher Learning Commission (HLC) have new requirements for faculty qualifications:

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- Teachers much have a master's degree in the area in the subject matter they are teaching in – 18 hours of graduate hours
The Board requested the ICCB staff report on the data of faculty credentials and students that would be affected

As of right now, there is still no budget passed for the State of Illinois. The state is so far behind in payments to the community colleges, that they are actually still receiving payments, but they are from the previous year.

Item #7.2 - Fiscal, Personnel, Ethics and Conflict of Interest

The committee met on Friday, June 5, 2015 at the Renaissance Schaumburg Hotel & Convention Center and discussed the following topics:

Financial Statements: Fiscal Year 2015

- State General Funds
- Special State Funds
- Federal Funds
- Bond Financed Funds

- Timeliness of state payments to the community colleges and adult education providers.
- Information Item: Summary of Capital Projects Approved by the Executive Director during 2014 but are currently at a standstill.
- 2016 Community College System Budget – agenda item #7.2a
- Consent Agenda Items #11.4 thru #11.6

There were handouts distributed to the Board for their review.

Item #7.2a – Fiscal Year 2016 Budget

As of this time, the budget has not been passed, but there were two budgets introduced to the legislature:

- FY16 Budget 1: 30 percent cut to the Universities; community colleges are level funded
- FY16 Budget 2: Six percent cut to universities; two percent cut to community colleges

Item #7.3 – Academic Affairs and Institutional Support

Thomas Pulver reported the committee met on the evening of Thursday, June 4th and discussed the following topics:

- **Presidents' Council endorsement of the PARCC 4 and 5 as a measure of college readiness**

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- On January 30 the Illinois Council of Community College Presidents (ICCCP), following a recommendation of the Chief Academic Officers, the Chief Student Services Officers and the Illinois Math Association of Community Colleges (IMACC) approved a policy to accept a performance level of 4 or 5 in math or English language arts on PARCC as a measure of college readiness and bypassing remediation. Additionally, institutions can develop policies for math that allow a 3 on PARCC in combination with having passed a higher-level high school math class.
 - The PARCC is the new assessment that is being used in the K-12 system that is tied to the new Illinois Learning Standards incorporating the Common Core.
 - Alongside this recommendation the ICCCP urged state leaders to conduct thorough longitudinal studies and data collection to ensure that the PARCC is accurately measuring college readiness.
- **The Developmental Education Committee**
 - Recently the Developmental Education Advisory Committee (DEAC) was convened to support implementation of the agency's White House commitment focused on doubling the number of co-requisite remediation models in Illinois.
 - Currently, the ICCB staff, at the behest of the committee, is working with the IMACC to address geometry pre-requisite requirements that pose a barrier to entry into credit bearing math courses.
 - Additionally, the ICCB is developing an academy model focused on co-requisite delivery in cooperation with the committee.
 - The committee plans to meet again in May.
 - Co-requisite models enroll students in credit bearing courses alongside developmental courses and are focused on helping students earn college credits more quickly than traditional remedial approaches allow.
- **Associate in Science Proposed Revisions**
 - The Associate of Science degree mirrors the requirements of the Associate of Arts.
 - The Chief Academic Officers' organization has been working to recommendation revisions to this degree model and to make recommendation to the Board about the makeup of this degree.
 - The basic goal is to put a science major on a level playing field with four-year native students after a community college student transfers.
 - As it currently stands, community college students have to take more credit hours than four-year freshmen and sophomore students in order to meet general education requirements and to stay on track in their chosen science field.
- **Cooperative Agreement Update**
 - Eleven districts are not participating in the CAREER agreement, an agreement that spans many CTE programs.
 - Of the 11, half were interested in reviewing the agreement for participation. Half were not interested.
 - At the February 2015 joint President, CAO & CSSO meeting, Jeff Newell was asked by the Presidents to work with colleges interested in reviewing the agreement to see if they will join. The ICCB staff will continue to follow up.

- **Program Approval**
 - Program Approval process involves many steps, including institutional and ICCB components.
 - At the ICCB, the process involves extensive staff review and information exchange with colleges.
 - Brian Durham presented on the program approval process at the March, 2015 ICCB meeting.

- **Other discussions and recommendations**
 - In August 2014, the ILDS Governing Board selected Northern Illinois University Center for Governmental Studies (NIUCGS) to serve as the Centralized Demographic Dataset (CDD) Administrator for ILDS. NIUCGS will support data matching and file preparation.
 - In March 2015, Elliot Regenstein was named the new chair of the ILDS Governing Board. Elliot Regenstein is Senior Vice President, Advocacy and Policy, at the Ounce of Prevention Fund and has chaired or co-chaired the Illinois Early Learning Council's Data, Research, and Evaluation Committee since its creation in 2009.
 - The next ILDS Governing Board Meeting is scheduled for August 4, 2015.

Item #7.3a – Associate of Science Presentation

Brian Durham, Deputy Director of Academic Affairs, gave a brief presentation:

Issues:

- The current ICCB AS model does not provide for a degree that serves students in science fields as the first two years of a baccalaureate degree.
- The ICCB AS model is identical to the ICCB Associate of Arts Degree model.
- An untenable situation is created for students preparing to transfer into baccalaureate programs in some science fields. Students are faced with three options:
 - Take all the appropriate courses in math and science to be on-track for the baccalaureate program and transfer without having completed the AS degree
 - Complete the AS degree without completing all the appropriate courses in math and science and therefore transfer at a disadvantage to native students and possibly 1 to 2 semesters behind
 - Students can complete the degree and take all of the appropriate courses and transfer with substantially more credits than will be accepted by the receiving institution (somewhere in the range of 70-75 credits).

Proposed Changes:

- Modification of the Associate of Science (AS) model that allows for the degree to be granted without the completion of the Illinois Articulation Initiative (IAI) General Education Core Curriculum (GECC). The proposed model would shift six GECC credits to post-transfer.
- Implementation of the AS model that has already been successfully implemented in the Associate of Fine Arts (AFA) and Associate of Engineering Sciences (AES) degree models.

- Assurance that the resulting model would allow students in some science fields to be able to both take the appropriate course sequences to be on track for transfer and also to complete the Associate of Sciences degree.

It was a consensus among the Board members that each member needed to review this matter further. The Board decided to table the changes for now and take action on recommending the proposed changes during the September 2015 Board meeting.

Item #7.4 – Adult Education and Workforce Development

Randy Barnette stated the committee did not meet but wanted the Board to be aware of the following topics:

- **High School Equivalency Implementation Update**
 - Illinois is on track for implementing two additional high school equivalency assessments on January 1, 2016. Negotiations with three vendors have begun. ICCB has hired the additional staff required.
- **Workforce Innovation and Opportunity Act of 2014 (WIOA) Regional Forums**
 - ICCB hosted a series of three informational forums to share vital updates regarding WIOA implementation and to gather feedback and suggestions regarding the proposed rules that have been released by the US Departments of Labor and Education.
- **ICCB Workforce Education Strategic Plan**
 - The ICCB, in partnership with the IL Council of Community College Presidents and the Illinois Department of Commerce and Economic Opportunity, conducted eleven Workforce Strategic Planning Regional Forums between March and May of 2015.

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The Board took a break at 10:24 and returned at 10:32 a.m.

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At this time, Dr. Beth Purvis, Secretary of Education for the Office of the Governor, addressed the Board. Dr. Purvis gave a brief description of her background and stated her support for the community college system. Vice Chair Lopez stated that Dr. Purvis will also be attending the Board's August 10th Workshop.

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Item #8 – Advisory Organizations

Item #8.1 – Illinois Community College Trustees Association (ICCTA)

Bill Kelley, outgoing president of the ICCTA, started off by saying the Trustees greatly appreciate the time that Dr. Purvis is willing to spend with the Trustees at their meeting.

Mr. Kelley went on to thank the Board and Dr. Anderson for working so closely with the ICCTA and for allowing him to speak on behalf of the ICCTA.

The Board thanked him for his service to the Board.

Item #8.2 – Illinois Community College Faculty Association (ICCFA)

Krista Winters briefly stated that the ICCFA met in April. The Board is invited to attend the Fall Conference on October 29 and 30. The two main issues the Association will address are Dual Credit and the Baccalaureate Degree. Participation for the ICCFA is low, and the association is requesting volunteers.

Item #8.3 – Illinois Council of Community College Presidents (ICCCP)

Dr. Charlotte Warren, President of Lincoln Land Community College and the next President of the ICCCP, presented the report on behalf of Dr. Tom Choice.

Dr. Warren stated the ICCCP are discussing the following issues:

- Baccalaureate Degree programs – ready for the next steps
- Freedom of Information Act requests are at a high
- Legislative Issues
- The large number of long-time community college presidents retiring within the year
- The Association supports agenda Item #7.3a - Associate of Science Presentation

Acting Chair Lopez stated that he would like to set regional meetings with the community college presidents and will be contacting them to set these meetings within the next few weeks.

Item #8.4 – Adult Education and Family Literacy Council

Dan Deasy stated the Council conducted their last meeting on May 21, 2015. The meeting centered on each separate workgroup presenting their final recommendations for the year.

Item #8.5 – Student Advisory Council

Martin Nall stated that Student Advocacy Day was held on April 29th. There were about 180 students who attended and met with legislators.

The student advisory council met this weekend. Stephanie Torres will be the new student Board member.

Mr. Nall thanked the Board for their support while he was serving on the Board. He will be attending Western Illinois University to pursue Ag Business.

Item #9 – New Units

Brian Durham commented on a few programs from the below list that show strong partnerships:

Rend Lake College has opportunities for Dual Credit in General Education and the coursework for their certificate leads to State licensure; Olive-Harvey College's Automotive Technician Certificate leads to an ASE certification; McHenry County College partnered with various corporations to develop the Industrial Maintenance Technician Certificate; and Carl Sandburg College partnered with Galesburg Hospital and various medical centers to develop the Medical Office Professional A.A.S. degree.

Item #9.1 - Black Hawk College, College of DuPage, Kaskaskia College, McHenry College, Moraine Valley Community College, Carl Sandburg College, and Rend Lake College

Thomas Pulver made a motion, which was seconded by Teresa Garate, to approve the following items:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

PERMANENT PROGRAM APPROVAL

Black Hawk College

- Veterinary Assisting Certificate (32 credit hours)
- Veterinary Technology A.A.S. degree (80 credit hours)

College of DuPage

- Welding Technology Associate in Applied Science (A.A.S.) degree (64 credit hours)

Kaskaskia College

- Library Technical Assistant A.A.S. degree (66 credit hours)
- Library Technical Assistant Certificate (33 credit hours)

McHenry County College

- Industrial Maintenance Technician Certificate (33 credit hours)

Moraine Valley Community College

- Associate in General Studies (A.G.S.) degree (62 credit hours)

Carl Sandburg College

- Legal Office Professional A.A.S. degree (60 credit hours)
- Medical Office Professional A.A.S. degree (63 credit hours)

Rend Lake College

- Esthetics Certificate (30.5 credit hours)

A roll call vote was taken with the following results:

Guy Alongi	Yea	Suzanne Morris	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Martin Nall	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea
Cheryl Hyman	Yea		

The motion was approved. Student Advisory vote: Yea.

Item #9.2 - Malcolm X College and Olive-Harvey College

Teresa Garate made a motion, which was seconded by Guy Alongi, to approve the following items:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

PERMANENT PROGRAM APPROVAL

Malcolm X College

- Fire Science Operations A.A.S. degree (61 credit hours)
- Fire Service Management A.A.S. degree (61 credit hours)

Olive-Harvey College

- Automotive Technology A.A.S. degree (66 credit hours)
- Automotive Technology Certificate (46 credit hours)

A roll call vote was taken with the following results:

Guy Alongi	Yea	Suzanne Morris	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Martin Nall	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea
Cheryl Hyman	Abstain		

The motion was approved. Cheryl Hyman abstained. Student Advisory vote: Yea.

Item #10 - Illinois Community College Board Recognition of Community Colleges

Item #10.1 - Heartland Community College, Moraine Valley Community College, and Spoon River College

Dr. Anderson stated for the last 10 years the recognition review process has required the same compliance standards. Year 2016 begins a new recognition cycle, so the agency will be looking to make some changes. New standards will be brought to the Board in September.

Suzanne Morris made a motion, which was seconded by Thomas Pulver, to approve the following motion:

The Illinois Community College Board hereby grants a status of “recognition continued” to the following districts:

Heartland Community College
Moraine Valley Community College
Spoon River College

A roll call vote was taken with the following results:

Guy Alongi	Yea	Suzanne Morris	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Martin Nall	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea
Cheryl Hyman	Yea		

The motion was approved. Student Advisory vote: Yea.

Item #11 – Consent Agenda

Thomas Pulver made a motion, which was seconded by Randy Barnette, to approve the consent agenda’s following items:

Item #11.1 – Minutes of the March 20, 2015 Board Meeting

The Illinois Community College Board hereby approves the Board minutes of the March 20, 2015 meeting as recorded.

Item #11.2 - Calendar Year 2016 Board Meeting Dates and Locations

The Illinois Community College Board hereby approves the Calendar Year 2016 Board Meeting Dates and Locations listed below:

Calendar Year 2016 Board Meeting Dates and Locations

January 22

9:00 a.m. – Harry L. Crisp II Community College Center, Springfield

March 18

9:00 a.m. – Spoon River College, Canton

June 3*

9:00 a.m. – TBA

July

Subject to Call

September 16

9:00 a.m. – Sauk Valley Community College, Dixon

November 18

9:00 a.m. – Harry L. Crisp II Community College Center, Springfield

December

Subject to Call

*June Board meeting is held in conjunction with the ICCTA and Presidents' Council meetings.

Item #11.3 - Authorizations to Enter into Interagency Contracts and/or Agreements

The Illinois Community College Board hereby authorizes its Executive Director, in concurrence with the ICCB Chair, to enter into interagency contracts/agreements, as needed for fiscal year 2016.

Item #11.4 - Authorization to Transfer Funds Among Line Items

The Illinois Community College Board hereby authorizes its Executive Director to transfer funds among fiscal year 2016 appropriated operating line items, as needed.

Item #11.5 - Authorizations to Enter into Contracts

The Illinois Community College Board approves the following Fiscal Year 2016 contractual agreements:

Funding Source	Contractor		Estimated Amount*	Contract Period	Description
All funds /allocated	IL Community System Foundation	College	\$525,970	7/1/15 - 6/30/16	Rental of Office Space

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Funding Source	Contractor	Estimated Amount*	Contracted Period	Description
GRF	Southwestern Illinois College and Southern IL Collegiate Common Market (SICCM)	\$1,446,400	7/1/15 6/30/16	- East St. Louis Community College Center
GRF	Sorling, Northrup, Hanna, Cullen & Cochran Ltd.	\$190/hr	7/1/2015 6/30/16	- Legal
GRF	Alternative Schools Network	\$2,815,800	7/1/2015 6/30/16	- Sole source provider: Re-Enrollment Appropriation
GED/GRF	General Educational Development –GED® Testing Services, Test Assessing Secondary Completion-CTB McGraw Hill Education, and High School Equivalency Test (HiSet)-Educational Testing Services	\$400,000	7/1/15 6/30/16	- Sole Source Providers: High School Equivalency Testing Companies
GED/GRF	Turn-Key Solutions International, Inc.	\$120,00	7/1/15 6/30/16	- Sole Source Provider: High School Equivalency Testing data data submission to feds
CTE/GRF	Capital Area Career Center	\$347,000	7/1/15- 6/30/16	- Specific Legislation to contractor: CTE Nursing Program
CTE/GRF	Career Center of Southern Illinois	\$153,000	7/1/15- 6/30/16	- Specific Legislation to contractor: CTE Nursing Program
CTE	ISU-IL Center for Specialized Support	\$525,000	7/1/15 6/30/16	- Program monitoring and staff development
CTE	U of I	\$400,000	7/1/15 6/30/16	- Administration of Carl Perkins federal grant program.
GED/GRF	Sangamon Co Regional Office of Education	\$550,500	7/1/15 6/30/16	- Administration for Cook Co. High School Equivalency Testing
Multiple: federal and state	WIU-Center for Application of Information Technologies	\$675,000	7/1/15 6/30/16	- Career & Academic Readiness System Hosting of Adult Education data system and I-Pathways and curriculum expansion
Adult Ed	WIU-Central Illinois Adult Education Service Center	\$390,000	7/1/15 6/30/16	- Staff Development, as required by federal grant

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Funding Source	Contractor	Estimated Amount*	Contracted Period	Description
Adult Ed	WIU-Curriculum Publishers Clearinghouse	\$100,00	7/1/15 6/30/16	- Adult Education instructional materials
Adult Ed	Adult Learning Resource Center	\$689,600	7/1/15 6/30/16	- Staff Development, as required by federal grant
Adult Ed/Gates	SIU-E Southern IL Professional Development Center	\$739,600	7/1/15 6/30/16	- Accelerating Opportunity and Adult Education-professional development

A roll call vote was taken with the following results:

Guy Alongi	Yea	Suzanne Morris	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Martin Nall	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea
Cheryl Hyman	Yea		

The motion was approved. Student Advisory vote: Yea.

Item #12 – Information Items

There was no discussion.

Item #12.1 - Fiscal Year 2015 Financial Statements

Item #12.2 - Fiscal Year 2015 Spring Enrollment Report

Item #12.3 - Fiscal Year 2014 Illinois Community College System Employment Plans

Item #12.3a - African American Employment Plan Survey Results

Item #12.3b - Hispanic/Latino Employment Plan Survey Results

Item #12.3c - Asian American Employment Plan Survey Results

Item #13 – Other Business

There was no other business.

Item #14 – Public Comment

There was no public comment.

Item #15 – Executive Session

The Board did not convene into Executive Session.

Item #16 – Executive Session Recommendations

There were no recommendations

Item #17 – Adjournment

The Board meeting was adjourned at 11:19 a.m.

Lazaro Lopez, Ed.D.
Board Acting Chair

Karen Hunter Anderson, Ph.D.
Executive Director