

Item #14.1
June 2, 2017

APPROVED

Minutes of the 423rd
Meeting of the
Illinois Community College Board
Triton College
B203 and B204
2000 Fifth Ave
River Grove, IL

March 17, 2017

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the March 17, 2017 meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chairman Lopez called the Board meeting to order at 9:05 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Dustin Heuerman, Suzanne Morris, Nick Kachiroubas, Doug Mraz, Terry Bruce and Teresa Garate. Board members Ann Kalayil, Cheryl Hyman, Jake Rendleman, and student Board member Ugne Narbutaite were absent. A quorum was declared.

Item #2 – Announcements and Remarks by Dr. Laz Lopez, Board Chair

Chair Lopez wished everyone a Happy St. Patrick's Day. He then stated there still has not been a state budget passed, which affects the function of the ICCB and colleges. As a reminder, just because the community colleges' doors are open, this does not mean they are not financially hurting due to the lack of budget. In February, Chair Lopez spoke at the Governor's Children's Cabinet Early Childhood Workforce Development Meeting and was also asked to speak at the Strategic Planning Conference by Dr. Shelia Quirk-Bailey at IL Central College. On behalf of the Board, Chair Lopez offered his condolences to Board member Ann Kalayil, whose father recently passed away. Finally, Chair Lopez thanked Triton College and President Mary-Rita Moore for hosting the Board meeting.

Item #2.1 – Attendance by Means other than Physical Presence

Chair Lopez stated that Board member Guy Alongi is unable to attend today's meeting due to a work conflict. According to Section 7 of the Open Meetings Act, Guy Alongi may participate in today's meeting via conference call and the Board needs a motion to allow his attendance.

Suzanne Morris made a motion, which was seconded by Doug Mraz, to allow Board member Guy Alongi to participate in today's Board meeting via conference call.

A roll call vote was taken with the following results:

Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.

Guy Alongi stated, for the record, he is located at his place of employment in DuQuoin and unable to physically attend the Board meeting due to a work conflict. Chair Lopez stated that all further matters that require a vote will be conducted via roll call in order to properly record Guy Alongi's participation in this meeting.

Item #3 - Welcoming Remarks from Ms. Mary Rita-Moore, President of Triton College

President Mary-Rita Moore welcomed the ICCB Board and staff to Triton College. During this mid-term week and spring break next week, the College is renovating the student services building, science labs, and new green house for the Sustainable Agriculture, Horticulture, and Culinary Arts programs. Other projects being completed include advancement in the early childhood education program, new kindergarten and toddler room, and renovations related to the fitness center.

Item #3.1 - Highlights of Triton College's Success in Partnerships

Triton College is currently in their third year of the seven year strategic plan. The three directions are focused on college readiness, completion and retention, and filling the skills gap, all which come together thru partnerships. About four years ago, the continuing education department formed a partnership with the international union of operating engineers to develop a program that is highly successful in meeting the needs of the workforce with the Facilities Engineering Associated Degree. In 2015, the ICCTA awarded Triton College with the Business Partnership of the Year award for this specific partnership. And in 2016, the program also earned the National Continuing Education Award.

Through the college readiness program, Triton College also has a strong partnership with their K-12 entities, within seven districts, in regards to working with students that perhaps are not college ready in, mainly, mathematics. Triton College also has developed partnerships with universities and private colleges, recently with Northeastern IL University.

Item #4 - Board Member Comments

There were no Board Member comments.

Item #4.1 - Illinois Board of Higher Education Report

ICCB Board member representative Teresa Garate stated the Executive Director for the IBHE, Dr. Jim Applegate, resigned in February. One current issue being discussed at IBHE is Senate Bill 888, Bachelor of Science in Nursing Program for the community colleges. Board member Garate has been trying to alleviate some of the IBHE Board's concerns with the bill.

Item #5 - Executive Director Report

Dr. Karen Hunter Anderson started by thanking Triton College for hosting the March Board meeting and also thanked Randy Barnette for all his efforts in making the ICCB feel welcome. Dr. Anderson thanked Chair Lopez for attending and speaking at the Children's Cabinet Early Childhood Workforce Development Meeting with the Governor in February. The meeting was very informative and the group generated a great discussion. The Board Goals have been aligned with the ideas of the Governor's Children's Cabinet Early Childhood Workforce Development. Some of the objectives of the goals have been completed. More on the goals will be discussed at the June Board meeting.

Dr. Anderson thanked current student Board member Ugne Narbutaite for her service to the ICCB Board. During the June Board meeting, the newly elected student Board member will be introduced to the Board. The last Student Advisory Committee meeting was held at the beginning of March at Harper College, and the Student Advocacy Day will be held on April 5th in Springfield.

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Dr. Anderson will be attending the Phi Theta Kappa Banquet on April 4th in Springfield and encouraged any Board member interested to attend.

Chair Lopez stated that even with all the hurdles the community colleges and ICCB are currently facing, there is still progress being made.

Item #6 - Committee Reports

Item #6.1 - Academic, Workforce, and Student Support

Dr. Dustin Heurman stated the committee did not meet and there was nothing to report.

Item #6.2 - Finance, Operations, and External Affairs

The report will be given by Matt Berry and Ellen Andres.

Item #6.2a - 2017 Spring Legislative Report

Matt Berry gave an update on the following legislation currently being tracked by the Illinois Community College Board.

The Grand Bargain

In the Senate, a budget plan negotiated by Senate President John Cullerton and Minority Leader Christine Radogno was introduced on the first day of the 100th General Assembly. The plan includes a budget for the remainder of fiscal year 2017 as well as several reforms pushed by Governor Rauner to improve the state's overall business climate and spur economic growth. Thirteen separate pieces of legislation were filed with the caveat that the legislation can only become effective if all thirteen pieces pass the General Assembly and are signed by the Governor. The bills are as follows:

- SB 1 (President Cullerton) – Education Funding Reform
- SB 2 (Lightford) – Minimum Wage Increase (removed from package)
- SB 3 (Thomas Cullerton) – Local Government Consolidation
- SB 4 (Trotter) - Borrowing to Pay Down Debt
- SB 5 (President Cullerton) – Chicago Teachers Pension
- SB 6 (President Cullerton) – Fiscal Year 2017 Budget
- SB 7 (Link) – Gaming Expansion
- SB 8 (Harmon) – Procurement Reform
- SB 9 (Hutchinson) – Income Tax Increase/Sales Tax on Some Services
- SB 10 (President Cullerton) – Local Government Assignment of Receipts
- SB 12 (Radogno) – Workers' Compensation Reform
- SB 13 (Radogno) – Property Tax Freeze & Mandate Relief
- SB 16 (President Cullerton) – Pension Reform

Negotiations on a final resolution continued throughout much of January and February. Initial plans calling for a minimum wage increase and a new tax on sugary beverages were abandoned, while new revenue was sought from expanding the sales tax base and a tier three pension system was proposed. When voting commenced on February 28, gaming expansion and a state budget for the remainder of fiscal year 2017, along with local government restructuring and procurement reform were passed out of the Senate. A proposal to reform the State's pension system failed. Lacking Republican support for the remainder of the grand bargain amidst disagreements on worker's compensation reform and a property tax freeze, no further votes were called. Further negotiations on the remaining issues have stalled.

Illinois Community College Board Initiated Legislation

The ICCB has filed identical legislation in the House and Senate to accomplish each of the legislative priorities adopted by the Board. An overview of the status of this legislation is below.

Credit for Prior Learning Act: SB 1865 (Rose) / HB 2404 (Willis)

SB 1865 has advanced out of the Senate Higher Education Committee and awaits a full vote in the Senate. **HB 2404** has yet to be called for a vote in committee. In response to university opposition, the ICCB staff is in the process of amending the legislation to remove IBHE and ICCB review and approval, although institutions will still be required to have and submit policies.

Data Match Cost Recovery Authority: SB 887 (McGuire) / HB 3262 (Zalewski)

Both **SB 887** and **HB 3262** were unanimously approved in committee. At the request of the IBHE, an amendment has been filed, but not yet approved, which will provide similar fee collection, cost-recovery authority to the IBHE.

High School Equivalency Alternative Credentialing: SB 1428 (Rezin) / HB 2740 (Welch)

Both **SB 1428** and **HB 2740** were approved unanimously in committee and are pending approval before the full House and Senate.

Vacancy on Community College Board of Trustees: SB 1968 (Rooney) / HB 3091 (Bourne)

Both **SB 1968** and **HB 3091** were approved unanimously in committee and are pending approval before the full House and Senate.

Academic Affairs

Community College BSN Degree Authority

Senator Manar has filed an amendment to **SB 888** which grants 20 community college districts in the State the ability to establish a Bachelor of Science in Nursing Program. The bill, as amended, sets forth conditions that must be met to establish the program, including a national professional accreditation, approval from appropriate state agencies, documentation of unmet workforce needs and demonstration of expertise, means and student interest. The bill calls for a 4-year review conducted by ICCB, including a comprehensive statewide evaluation of newly created programs and a written report provided to the Board of Higher Education, the governor's office and both chambers of the general assembly before July 1, 2022. Finally, the bill prohibits the use of state funding for the program. **SB 888** with the amendment was narrowly approved by the Senate Higher Education Committee by a vote of 7-6. The next step is a vote in the full Senate.

The following legislation was also mentioned:

- HB 3142
- HB 242
- SB 736 / HB 3694 /
HB 3701
- HB 2647
- SB 705
- HB 2529
- HB 2714
- HB 2794
- HB 2527
- SB 888
- HB 313 / SB 625
- SB 900 / HB 3472
- HB 426

Item #6.2b - Fiscal Year 2018 Budget Update

Governor Rauner delivered his third budget address on February 15, 2017 to the assembled Illinois Senate and House of Representatives. After establishing an estimated \$4.8B shortfall between revenues and expenditures, his fiscal year 2018 budget submission to the General Assembly includes some of the revenue legislation proposed in the Senate's 'Grand Bargain' legislative package to balance it. He includes pension reforms, revamping of the state employee health insurance program, creating much needed efficiencies in state procurement processes, K-12 budget reform, Medicaid eligibility adjustments, an increase in income tax, and sale of the James R. Thompson Center in Chicago to increase revenues but only if workers compensation, term limits and a permanent property tax freezes are included with the legislation. Overall, the Governor's proposed Fiscal Year 2018 budget for higher education provides a total appropriation of \$3.1 billion, or a decrease of \$222.2 million or 6.7 percent, from the final FY2015 appropriations. The universities and community colleges were reduced by 10 percent.

Item #7 - Advisory Organizations

Item #7 – Adult Education and Family Literacy Council

Mr. Dan Deasy reported the council met yesterday and discussed the Workforce Education Strategic Plan and the three subgroups also met for discussions. On May 11th, the Council will conduct their final meeting for the year and will hear the final recommendations from the three subgroups.

Item #7.2 – Illinois Community College Faculty Association

Mr. Allan Levandowski reported the Association is working with the ICCCA on the annual Teaching and Learning Conference being held on November 16-17. The annual association retreat will be held in Lincolnshire in one day to save on costs. The Association will be focusing on the following three areas to assist in guiding the group over the next few years: Economic Integrity, Economic Freedom, Shared Governance. One last topic of discussion is how to handle the possibility of ICE (U.S. Immigration and Customs Enforcement) coming to campuses and is there a state policy. Dr. Anderson responded there wasn't, but it is definitely a topic of conversation.

Item #7.3 – Illinois Community College Trustees Association

Mr. Mike Monaghan reported that due to the budget problem, the Association is shortening their meetings in order to save on costs. The ICCTA met last week at Harper College for a one day meeting. Their main focus was the lack of budget and the mandated trustee training. April 26th will be the ICCTA's Lobby Day with a focus on the budget.

On June 2nd, the ICCTA will host their convention at the Bloomington-Normal Marriott Hotel & Conference Center in Normal. The retreat will be held on August 4 and 5 at Highland Community College.

Item #7.4 - Illinois Council of Community College Presidents

Dr. Tom Ramage stated due to the budget issues many community colleges have had to make cuts. Parkland has had to cut 75 full-time positions. There used to be 250 students to every faculty member; however now, with all the cuts, there are 750 students to every faculty member. The community colleges are using the tuition and property tax money as their only income since there is no state money being distributed. The community colleges are very excited the BSN legislation has successfully made it out of committee. The next meeting of the ICCCP will be held in conjunction with the ICCTA convention in June.

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Chair Lopez announced that Juan Salgado has been named as the new
Chancellor of the City Colleges of Chicago.

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The Board took a break at 10:34 and returned at 10:45 a.m.

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Item #8 - Progress Report on the Post-Secondary Workforce Readiness Act

Dr. Brian Durham stated that in July, 2016, the General Assembly passed House Bill 5729, the Postsecondary and Workforce Readiness Act. There are four major components to this bill. First, the bill calls for the establishment a college and career ready expectations framework. Second, the bill mandates the development of a competency-based high school graduation requirements pilot program. Third, the bill requires the development of a transitional math instruction, which is high school coursework that will place students into college credit-bearing math courses and reduce the remedial burden of students. Finally, the bill mandates the creation of college and career pathway endorsements on high school diplomas. This item will be brought back to the Board for approval at the June Board meeting.

Item #9 - Draft Memorandum of Understanding between the ICCB and the College Board

Dr. Brian Durham reported the Illinois State Board of Education recently adopted the College Board's SAT assessment instrument as the high school accountability exam in Illinois. The previous instrument, the ACT, discontinued the COMPASS exam, which was commonly used as a placement test for Illinois community colleges. With these changes, an opportunity to revisit the structure and method of community college placement has emerged in the system. The Draft Memorandum of Understanding (MOU) with the College Board to begin examining current SAT benchmarks and to potentially recommend cut scores for placement into credit bearing courses at Illinois Community Colleges in English and mathematics is an important step in this process. The MOU would authorize the beginning of a study that will use actual grades and SAT scores of students across only the State of Illinois and connect those measures with community college data. This study will take approximately 24 months to complete since eleventh grade students will take the SAT statewide for the first time in April 2017. At the conclusion of the study, the College Board will provide the results of the analyses to the Illinois Community College Board. Until the study is complete, the College Board recommends the continued use of the current benchmarks, adjusted to reflect the most appropriate cut scores based on the Illinois Community College Board placement policy and on Illinois data. As for right now, many colleges will use the current benchmarks recommendations; however, some colleges will use higher scores. Ultimately, the final decision will be made by the individual institutions. In the end, this study will promote more consistency. At this time, the Illinois Community College Board is only being asked to endorse the staff to move forward on negotiations for this Draft Memorandum of Understanding.

Nick Kachiroubas made a motion, which was seconded by Dustin Heuerman, to approve the following motion:

The Illinois Community College Board hereby affirms its support to move forward with the negotiations on the MOU with the College Board.

A roll call vote was taken with the following results:

Guy Alongi	Abstain	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea

The motion was approved. Guy Alongi abstained.

Item #10 - Approval of Trustee Training Providers

The Public Community College Act (110 ILCS 805/3-8.5) requires trustees elected or appointed to local community college boards after January 1, 2017, to complete four hours of training every two years. The training can be provided by the Illinois Community College Trustees Association (ICCTA) or any provider approved by the Illinois Community College Board (ICCB). At the January, 2017 board meeting, the ICCB approved the following as pre-approved providers of trustee-based training:

- 1) Illinois Minimum Continuing Legal Education (MCLE) Board accredited course or provider;
- 2) Illinois Department of Financial and Professional Regulation registered public accountant continuing professional education (CPE) sponsor; and
- 3) Public community colleges.

These providers will be reapproved every two (2) years.

Item #10.1 - Approval of Pre-Approved Providers

Pursuant to Public Act 096-0542, the Office of the Attorney General has developed Freedom of Information Act training for FOIA officers and Open Meetings Act training for OMA public bodies. These online training programs are also available to the general public. The Public Access Counselor within the Office of the Attorney General is responsible for development of the electronic training program and other educational materials. Once approved by the Board as a pre-approved provider, no additional application or Board action is necessary.

Sue Morris made a motion, which was seconded by Nick Kachiroubas, to approve the following motion:

The Illinois Community College Board hereby approves the following pre-approved trustee training provider:

Office of the Attorney General

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

Item #10.2 - Approval of Providers

Having met the guidelines established, the Illinois Community College Board is requested to approve the following vendor as a trustee training provider.

Dustin Heurman made a motion, which was seconded by Doug Mraz, to approve the following motion:

The Illinois Community College Board hereby approves the following trustee training provider:

Schmiedeskamp, Robertson, Neu & Mitchell LLP

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A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea

The motion was approved.

Item #10.3 - Approval of Providers (Late Addition)

Founded in 1970, Robbins Schwartz pioneered the practice of education law as a singular discipline and their leadership in that field continues to be well-recognized. Over time, their focus has widened to include representation of educational institutions, public entities, and private sector clients located throughout Illinois. Robbins Schwartz regularly provides in-service training. They work to customize the topic(s) covered and to provide the scope and depth of coverage desired. Their in-services are normally conducted on-site or at a preferred location. Matt Berry submitted this item on Tuesday, March 14th and was posted the same day, well within the legal timeframe, which is 48 hours before the actual meeting date and time, set forth by the Open Meetings Act.

Doug Mraz made a motion, which was seconded by Teresa Garate, to approve the following motion:

The Illinois Community College Board hereby approves the following trustee training provider:

Robbins Schwartz

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea

The motion was approved.

Item #11 - Illinois Community College Board Recognition of Illinois Community Colleges

Item #11.1 - Rend Lake College, Danville Area Community College, Black Hawk College

Terry Bruce made a motion, which was seconded by Doug Mraz, to approve the following motion:

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

Black Hawk College
Danville Area Community College
Rend Lake College

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A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea

The motion was approved.

Item #12 - New Units of Instruction

Item #12.1 - Wabash Valley College

Dustin Heuerman made a motion, which was seconded by Doug Mraz, to approve the following motion:

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

Wabash Valley College

- Gunsmithing A.A.S. degree (63 credit hours)

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Abstain	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea

The motion was approved. Terry Bruce abstained.

Item 12.2 - Lake Land College

Sue Morris made a motion, which was seconded by Teresa Garate, to approve the following motion:

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

Lake Land College

- Medical Assistant A.A.S. degree (60 credit hours)
- Medical Assistant Certificate (36 credit hours)

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heuerman	Abstain	Laz Lopez	Yea

The motion was approved. Dustin Heuerman abstained.

Item #12.3 - College of DuPage, College of Lake County, Triton College and Lewis & Clark Community College

Nick Kachiroubas made a motion, which was seconded by Doug Mraz, to approve the following motion:

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

College of DuPage

- Anesthesia Technology Certificate (49 credit hours)
- Ophthalmic Technician A.A.S. degree (64 credit hours)

College of Lake County

- Welding Technology A.A.S. (61 credit hours)

Lewis & Clark Community College

- Instrumentation & Control Systems A.A.S. degree (60 credit hours)
- Instrumentation & Control Systems Certificate (35 credit hours)
- Music Production A.A.S. degree (60 credit hours)
- Music Production Certificate (30 credit hours)

Triton College

- Construction Technology A.A.S. degree (60 credit hours)
- Renewable Energy Technology A.A.S. degree (64 credit hours)

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

Item #13 - Adoption of Minutes (ACTION)

Item #13.1 - Minutes of the January 20, 2017 Board Meeting

Doug Mraz made a motion, which was seconded by Nick Kachiroubas, to approve the following motion:

The Illinois Community College Board hereby approves the Board minutes of the January 20, 2017 meeting as recorded.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Abstain	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved. Teresa Garate abstained.

Item #13.2 - Approval of Confidentiality of Executive Session Minutes

Nick Kachiroubas made a motion, which was seconded by Doug Mraz, to approve the following motion:

The Illinois Community College Board hereby determines the Executive Session Minutes held on September 16, 2005; September 21, 2005; September 15, 2006; November 17, 2006; January 22, 2007; February 26, 2007; March 26, 2007; June 8, 2007; May 19, 2008; September 19, 2008; March 26, 2010; June 4, 2010; January 28, 2011; March 18, 2011; June 3, 2011; September 16, 2011; January 27, 2012; November 16, 2012; January 25, 2013; February 6, 2013; March 22, 2013; September 20, 2013; June 6, 2014; September 18, 2015; November 20, 2015; January 22, 2016; and June 3, 2016 are to remain confidential. All other Executive Session Minutes are available for public inspection.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

Item #13.3 - Approval of Disposal of the Verbatim Recording of Minutes

Nick Kachiroubas made a motion, which was seconded by Teresa Bruce, to approve the following motion:

The Illinois Community College Board hereby authorizes the Board Secretary to destroy all verbatim recordings of minutes from closed meetings no less than 18 months after the completion of the meeting.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

Item #14 - Consent Agenda

Terry Bruce made a motion, which was seconded by Doug Mraz, to approve the following motions:

Item #14.1 - Proposed Repeal to the Illinois Community College Board Administrative Rules

The Illinois Community College Board hereby approves repealing the following Administrative Rules of the Illinois Community College Board:

Public Information, Rulemaking and Organization, 2 Ill. Adm. Code 5100 Administration of the Illinois Public Community College Act 23 Ill. Adm. Code 1501, subpart G State Community College of East St. Louis 23 Ill. Adm. Code 1600

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The Illinois Community College Board hereby authorizes its Executive Director to process the repeals in accordance with the Illinois Administrative Procedures Act.

Item #14.2 - Approval for the 1917 East St. Louis Race Riots Centennial Commission to use land at the East St. Louis Higher Education Campus to erect a Commemorative Statue

The Illinois Community College Board hereby approves the East St. Louis 1917 Centennial Commission and Cultural Initiative to erect a monument commemorating the 1917 East St. Louis race riots on the grounds of the East St. Louis Higher Education Center with privately donated funds for construction and maintenance.

Item #14.3 - Cooperative Agreements

Item #14.3a - Comprehensive Agreement Regarding the Expansion of Educational Resources

The Illinois Community College Board hereby approves the CAREER agreement, including the additions of City Colleges of Chicago and Triton College, to the agreement.

Item #14.3b - Inter-district Agreement between Rend Lake College, Shawnee Community College and Southeastern Illinois College

The Illinois Community College Board hereby approves the Intergovernmental Joint Agreement for General Educational Cooperation, inclusive of the following community colleges: Rend Lake College, Shawnee Community College, and Southeastern Illinois College.

Item #14.3c - Illinois Community College Workforce Innovation and Opportunity Act Tuition Agreement

The Illinois Community College Board hereby approves the WIOA Tuition Agreement, inclusive of the following participating community colleges: Kankakee Community College, McHenry County College, and William Rainey Harper College; and the following participating Workforce Investment Boards: McHenry County Workforce Network Board, to the agreement.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

NOTE: There is a federal grant being awarded to Kaskaskia College but was not received and included on the Board agenda before the 48 hour OMA deadline. There will need to be an emergency board meeting within the next couple of weeks to approve Kaskaskia College to offer a vocational program at Greenville Federal Correctional Institution.

Item #15 - Information Items

There was no discussion.

Item #15.1 - Fiscal Year 2017 Financial Statements

Item #15.2 - Summary of Capital Projects Approved by the Executive Director During Calendar Year 2016

Item #15.3 - Proposed Amendments to the Illinois Community College Board Administrative Rules

Item #16 - Other Business

There was no other business.

Item #17 - Public Comment

Randy Barnette stated there is lunch provided in the other room.

Item #18 - Executive Session

Sue Morris made a motion, which was seconded by Terry Bruce, to approve the following motion:

I move to enter Executive Session for the purpose of **Employment/Appointment Matters and Review of Minutes of Closed Sessions** which qualify as acceptable exceptions under Section 2(c) of the Open Meetings Act to hold a closed session.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved. The Board entered Executive Session at 11:59 a.m. Ann Knoedler and Karen Anderson stayed in the meeting.

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Terry Bruce made a motion, which was seconded by Nick Kachiroubas, to reconvene Public Session at 12:28 p.m.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

Item #19 - Executive Session Recommendations

There were no recommendations made.

Item #20 – Adjournment

Dustin Heurman made a motion, which was seconded by Doug Mraz, to adjourn the Board meeting at 12:29 p.m.

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A roll call vote was taken with the following results:

Guy Alongi	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Teresa Garate	Yea	Doug Mraz	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.