

Item #13.1
September 16, 2022

APPROVED

Agenda
451st Meeting of the
Illinois Community College Board

Harry L. Crisp II Community College Center
Second Floor Conference Room
401 East Capitol Avenue
Springfield, IL

June 17, 2022

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the June 17, 2022, meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Board member Dr. Teresa Garate will be chairing the meeting. Dr. Garate called the Board meeting to order at 9:05 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Craig Bradley, Teresa Garate, Paige Ponder, Larry Peterson, Terry Bruce and Jaleel Harris, Student Board member, were present. Laz Lopez, Nick Kachiroubas, and An-Me Chung were absent. A quorum was declared.

Item #2 – Announcements and Remarks by Dr. Teresa Garate, Board Member

Due to Chair Lopez being unable to attend, Board member, Teresa Garate, chaired the meeting. Dr. Garate began by announcing the resignations of Board members, Suzanne Morris and Lynette Stokes. Ms. Morris for over 17 years on the Board and Dr. Stokes served for 2 years. On behalf of the Board, Dr. Garate wished them all the best in their endeavors and their service is very much appreciated.

Dr. Garate went on to welcome Dr. Sylvia Jenkins, President of Moraine Valley Community College who was appointed this to the Board. Unfortunately, she was not able to join the meeting today but look forward to welcoming her to the Board in September.

Though it has been a bit, Dr. Garate officially acknowledged the appreciation of the Board and the System for the 5% budget increase the Governor supported, and the General Assembly ultimately passed in April. This also included a 5% increase in funding for Adult Education and Career & Technical Education. Funding for MAP grants increased \$122 million and expanded the program to include students seeking short-term credentials and certificates, as well as increasing the maximum grant award for students. The budget also funded the PATH program, which is on the agenda today and a number of other initiatives.

The IBHE will be meeting on June 29th. During the last meeting, the board heard a presentation about the Equity Plans. The presentation included the partnership for college completion, University Presidents, and Dr. Avis Proctor, President of Harper College. This was really a precursor the passage of the IBHE Omnibus bill, that codifies the requirement that colleges and universities develop and equity plan. Community colleges already serve the most diverse population of students in the state and have a lot of experience with Equity Plans.

It is important to announce that Monday is Juneteenth. This is an important and significant holiday to celebrate.

Item #3 - Board Member Comments

There were no comments.

Item #4 – Executive Director Report

Executive Director Brian Durham began by announcing that Board members Suzanne Morris and Lynette Stokes both submitted their resignations from the Board in the past month. Ms. Morris served 17 years as an ICCB Board member and Dr. Stokes served two years. Their service is appreciated, and the Board and staff wish them well.

On April 28th, Dr. Durham spoke during the Phi Theta Kappa event to recognize community college students. PTK is the international honor society for two-year colleges. The society has recognized and encouraged scholarship among two-year college students by providing 100 years of stimulation and enrichment while promoting the academic integrity of the associate degree program. Ninety-five students from around Illinois were honored for the Phi Theta Kappa All-Illinois Academic Team. Next year, there will be some connected press and speaking opportunities for Board members.

Dr. Durham went on to report that ICCB continues to coordinate a consortium of colleges for an application under the Strengthening Community Colleges Training Grant Program for five million dollars over four years. The application will model the student support components of the Workforce Equity Initiative to increase access and persistence in training programs for individuals from historically underrepresented and marginalized populations and communities. The application will also focus on accelerated learning strategies such as prior learning assessment and competency-based education across 7 if funded. Parkland College will be acting as the lead college on the application.

Dr. Durham concluded by stating he attended the ICCTA North Suburban Region Meeting on April 11th at College of Lake County in Grayslake. Representatives from five colleges in the region were in attendance. CLC provided an update on their planned Advanced Technology Center that will offer precision machining, welding, industrial technology, and a space focused specifically on innovation. State Senators Melinda Bush and Adriane Johnson were also in attendance. Senator Brush provided comments as well.

Item #4.1 – Illinois Community College Board Goals Update

An update and review of the progress on all the board goals occurs annually during the June Board meeting. A brief power point presentation was provided to the Board highlighting the most recent progress toward the achievement of these goals.

Item #5 - Acknowledgements

Item #5.1 - Mr. Jon Looney, President, Illinois Community College Trustees Association

Dr. Durham noted that Mr. Jon Looney was not present at this time. He is the outgoing President of the Illinois Community College Trustees Association, and Dr. Durham expressed appreciation for Mr. Looney's efforts this past year.

Item #5.2 - Mr. Jaleel Harris, Student, Illinois Community College Board Member

Dr. Durham presented Mr. Jaleel Harris, outgoing Illinois Community College Board Student Member, with a certificate of recognition for his service to the Board and system. After accepting his certificate, Mr. Harris gave his last report to the Board.

Item #6.2 - Student Advisory Council

Student Board member, Jaleel Harris, stated he is very appreciative of the opportunity to serve on the Board and thanked all the members and staff. Mr. Harris stated the council met on April 25th at Oakton.

Item #13.1
September 16, 2022

They discussed issues such as advocacy day, mental health on campuses, affordability, and students with disabilities. The new student member will be Rene Juarez-Cuevas from Parkland College.

Item #5.3 - Dr. Jonathan Bullock, President, Illinois Council of Community College Presidents

Dr. Durham presented Dr. Jonathan Bullock, outgoing President, Illinois Council of Community College Presidents, with a certificate of recognition for his service to the Board and system. After accepting his certificate, Dr. Jonathan Bullock gave his last report to the Board.

Item #6.3 – Illinois Council of Community College Presidents

Dr. Bullock stated the council met on June 10th along with the ICCTA annual convention in person at the Chicago Marriott Downtown Magnificent Mile Hotel in Chicago. The Council discussed the following items: the launch of the full marketing brand for the community college system-“Communicating who the IL Community College system is”- will be launched by the end of the summer 2022, community college baccalaureate update,

The Council also discussed constructing a new committee structure with an ICCB staff person on each. The following are the proposed committees: Illinois Aspiring Leaders Committee, Workforce Development and Adult Education Committee, Competency Based Education Committee, Applied Community College Baccalaureate Committee, Credential Committee, and Transfer Committee. Committee membership is reviewed on an annual basis and presidents are afforded the opportunity to select a committee, or committees, on which to serve. After initial committee requests are made, the ICCCP executive committee will assign member presidents to committees. Committees are encouraged to meet at least quarterly, either in person or virtually.

Finally, Dr. Bullock announced, Terry Wilkerson, President of Rend Lake College, will be the new President of the Illinois Council of Community College Presidents.

Item #5.4 - Ms. Ginger Harner, President, Adult Education and Family Literacy Council

Dr. Durham presented Ms. Ginger Harner, outgoing President, the Adult Education and Family Literacy Council, with a certificate of recognition for her service to the Board and system. After accepting her certificate, Ms. Harner gave her last report to the Board.

Item #6.5 - Adult Education and Family Literacy Council

Ms. Ginger Harner thanked the Board and ICCB staff for their leadership and collaboration these past three years. The help was definitely needed during the pandemic. There have been administrators and directors who have worked hard to collect information to provide resources and best practices for the adult education program and continues to grow. The Council confirmed the final recommendations of each committee and rolled them out so programs did not have to wait.

Item #6 - Advisory Organizations

Item #6.1 -Illinois Community College Trustees Association

Jim Reed stated on June 10-11, 2022, the ICCTA annual convention was held in person at the Chicago Marriott Downtown Magnificent Mile Hotel in Chicago. During the meeting the group reviewed Illinois’ Fiscal Year 2023 state budget. In addition to a 5% increase in community college funding, the budget includes \$122 million in new dollars for Monetary Award Program grants and \$25 million for a new healthcare PATHWAY program; learned that the Illinois Community College Board will work with local districts to develop an equity plan template to increase access, retention, completion, and student loan repayment rates as required by Public Act 102-1046; were informed that the Illinois Community College Marketing Collaborative will unveil its statewide branding campaign on August 1; presented the association’s “Back Home Lobbying” Award to ICCTA

Item #13.1
September 16, 2022

North Suburban Region chair Julie Shroka (Lake County); and heard updates on the activities of ICCB, the Illinois Council of Community College Presidents, and the Association of Community College Trustees. Elected ICCTA's officers for 2022-2023 include: Maureen Broderick (Joliet) – vice president, Shawn Boldt (Highland) – treasurer, Bishop Wayne Dunning (Richland) – secretary. They begin their one-year terms July 1.

The Association recognized the 2021-2022 leadership and acknowledged the recipients of ICCTA's 2022 awards. Winners and nominees were celebrated at the association's June 10 banquet.

The Association participated in a campus tour at the Harold Washington College campus and conducted a seminar on diversity, equity, and inclusion and the Illinois Business Enterprise Program on June 10th.

The Association also announced the establishment of the Dave Maguire Trustee Education Award for successful completion of 150 or more ICCTA professional development seminars.

Item #6.4 - Illinois Community College Faculty Association

Dr. Julia DiLiberti stated the annual conference will be held in Champaign on November 17-18, 2022, in conjunction with the ICCCA. As of right now, the Association has 5 active Board members, which is usually a total of twelve. The Association is struggling to recruit and maintain memberships. Some of the main discussions the Association is having are on campus crimes and what to do if it occurs, legislative issues, and expanding ways of faculty being able to receive professional credit.

At this time, the Board took a break at 10:24 a.m. and returned at 10:36 a.m.

Item #7 - Committee Reports

Item #7.1 - Academic, Workforce, and Student Support Committee

The committee met on the morning of June 17th at 8:00a with Teresa Garate, Paige Ponder, Craig Bradley, Jaleel Harris, Marcus Brown, Whitney Thompson, and Jeff Newell. The following items were discussed: Competency Based Education Grants (CBE), Early Childhood Access Consortium for Equity, Open Educational Resources (OER), brief updates: Pipeline for the Advancement of the Healthcare Workforce -PATH, Ability to Benefit – USDOE Approval, and the New Units on the agenda for approval.

Item #7.2 - Finance, Budgeting, Accountability and External Affairs Committee

The committee met on the morning of June 17th at 8:00a with Larry Peterson, Terry Bruce, Matt Berry, Jennifer Franklin, and Nathan Wilson. The following items were discussed: Pipeline for the Advancement of the Healthcare Workforce Program (PATH), Funding Formula, Administrative Rules, Spring 2022 Legislative Update, Marketing & Communications Update, Community College Dual Credit Report, and the Authorization to Enter into Contracts and Transfer Funds Among Lines.

Item #8 - Approval of a Funding Formula for the Pipeline for the Advancement of the Healthcare Workforce (PATH) Program

Terry Bruce made a motion, which was seconded by Paige Ponder, to approve the following items:

The Illinois Community College Board hereby approves a funding formula for the Pipeline for the Advancement of the Healthcare Workforce based upon the three components listed in this agenda item, including a base allocation of \$100,000 per district, a weighted allocation for the six high

need programs in Table 1, and an allocation of approximately two-thirds the weighted amount for the remaining programs identified in Table 2.

The motion was approved via unanimous voice vote. Student advisory vote: yes.

Item #9 - Recognition of the Illinois Community Colleges

Item #9.1 - Lake Land College and Waubensee Community College

Paige Ponder made a motion, which was seconded by Craig Bradley, to approve the following items:

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

Lake Land College, District 517
Waubensee Community College, District 516

The motion was approved via unanimous voice vote. Student advisory vote: yes.

Item #10 - New Units

Item #10.1 - Danville Area Community College, College of DuPage, Elgin Community College, Harper College, Illinois Central College, John A. Logan College, Olive-Harvey College, Rock Valley College

Paige Ponder made a motion, which was seconded by Terry Bruce, to approve the following items:

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

PERMANENT PROGRAM APPROVAL

Danville Area Community College

- Barbering Associate in Applied Science (A.A.S.) degree (60 credit hours)
- Barbering Certificate (40 credit hours)

College of DuPage

- Aviation Management A.A.S. degree (64 credit hours)

Elgin Community College

- Associate in Fine Arts (A.F.A.) degree: Music Production (64 credit hours)

Harper College

- Respiratory Care Science A.A.S. degree (69 credit hours)

Illinois Central College

- Diagnostic Medical Sonography A.A.S. degree (77 credit hours)

John A. Logan College

- Digital Media Technology A.A.S. degree (62 credit hours)

Olive-Harvey College

- Cannabis Studies A.A.S. degree (61 credit hours)
- Cannabis Processing Technician Certificate (30 credit hours)

Rock Valley College

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

Item #13.1
September 16, 2022

The motion was approved via unanimous voice vote. Student advisory vote: yes.

Item #11 - Adoption of Minutes

Craig Bradley made a motion, which was seconded by Terry Bruce, to approve the following motion:

Item #11.1 - Minutes of the March 25, 2022 Board Meeting

The Illinois Community College Board hereby approves the Board minutes of the March 25, 2022, meeting as recorded.

Item #11.2 - Minutes of the March 25, 2022 Executive Session

The Illinois Community College Board hereby approves the Executive Session minutes of the March 25, 2022, meeting as recorded.

The motion was approved via unanimous voice vote. Student advisory vote: yes.

Item #12 - Consent Agenda

Paige Ponder made a motion, which was seconded by Craig Bradley, to approve the following items:

Item #12.1 - Revised Calendar Year 2023 Board Meeting Dates and Locations

The Illinois Community College Board hereby approves the Calendar Year 2023 Board Meeting Dates and Locations listed below:

Calendar Year 2023 Board Meeting Dates and Locations

January 27

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

March 24

9:00 a.m. – IL Valley Community College, Oglesby

June 2

9:00 a.m. – TBD – ICCTA Convention

July

Subject to Call

August

Board Retreat – TBD

September 15

9:00 a.m. – Richland Community College, Decatur

December 1

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

Item #12.2 - Authorization 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 2023.

Item #12.3 - Authorization to Transfer Funds Among Line Items

The Illinois Community College Board hereby authorizes its Executive Director to transfer funds among fiscal year 2023 appropriated operating line items, as needed.

Item #12.4 - Authorization to Enter into Contracts for Office Operations

The Illinois Community College Board approves the following Fiscal Year 2023 contractual agreements:

Item #13.1
September 16, 2022

<u>Funding Source</u>	<u>Contractor</u>	<u>Estimated Amount*</u>	<u>Contract Period</u>	<u>Description</u>
All funds /allocated	IL Community College System Foundation	\$576,832	7/01/22 – 6/30/23	Rental of Office Space
GED/GRF	Turn-Key Solutions International, Inc.	\$214,290	7/01/22 – 6/30/23	Sole Source Provider: High School Equivalency Testing Data submission to feds
Adult Ed /Federal	Turn-Key Solutions International, Inc.	\$25,544	7/01/22 – 6/30/23	Sole Source Provider: Data submission to feds
Cap-It/ Apprenticeship	American Government Services, LLC	\$48,000	7/01/22 – 6/30/23	Access to Scaling Apprenticeship Program Management System
339- Contracts & Grants	Mursion	\$24,000	2/01/23 – 1/31/24	Access to Mursion Software: immersive virtual reality training
EDP	KLDiscovery Ontrack LLC	\$45,500- \$109,500	7/01/22 – 6/30/23	Emergency Procurement: Hard Drive Data Recovery

Item #12.5 - Authorization to Transfer Funds Among Line Items

The Illinois Community College Board hereby approves changing the name of the East St. Louis Higher Education Campus to the Wyvetter H. Younge Higher Education Campus effective July 1, 2022.

The motion was approved via unanimous voice vote. Student advisory vote: yes.

Item #13 - Information Items

There was no discussion.

Item #13.1 - Fiscal Year 2022 Financial Statements

Item #13.2 - Basic Certificate Program Approval Approved on Behalf of the Board by the Executive Director

Item #13.3 - Illinois' Ability to Benefit Alternative State Plan Approved

Item #13.4 - 2021 Dual Credit Report

Item #13.5 - Spring 2022 New Legislation

Item #13.6 - Proposed Amendments to the Illinois Community College Board Administrative Rules

13.6a - Pipeline for the Advancement of the Healthcare Workforce (PATH) Program

Item #14 - Other Business

There was no other business.

Item #15 - Public Comment

There was no public comment.

Item #16 - Executive Session

The Board did not enter into Executive Session.

Item #17 - Executive Session Recommendations

There were no recommendations.

Item #18 - Adjournment

Craig Bradley made a motion, which was seconded by Terry Bruce, to adjourn the Board meeting at 11:03 a.m.

The motion was approved via unanimous voice vote.