

Agenda
 398th Meeting of the
 Illinois Community College Board
 Bloomington-Normal Marriott
 201 Broadway Street,
 Normal, IL

June 1, 2012

<u>9:00 a.m. – Board Meeting – Redbird G</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Alexi Giannoulas, Board Chair	—
3. Board Member Comments	—
4. President/CEO Report	—
5. Acknowledgements	—
5.1 Dr. Robert Mees, Retiring President of John A. Logan College	—
5.2 Dr. Robert Ritschel, Retiring President of Spoon River College	—
5.3 Dr. Vernon Crawley, Retiring President of Moraine Valley Community College	—
5.4 Peggy Heinrich, President, Adult Education and Family Literacy Advisory Council	—
5.5 James Ayers, President, Illinois Community College Trustees Association	—
5.6 Dr. Gayle Saunders, President, Illinois Council of Community College Presidents	—
5.7 Dr. Linda Hefferin, President, Illinois Community College Faculty Association	—
5.8 Dr. Scott Parke, Retiring Senior Director for Research and Policy Studies for The Illinois Community College Board	—
6. “Life Goes On” Organ Donor Program <i>Illinois Secretary of State, Jesse White</i>	—
7. Capital Development Board Report <i>Dr. Elaine Johnson</i>	1
8. Nomination of Vice Chairman (<i>ACTION</i>)	2
9. Fiscal Year 2013 Budget Update <i>Ellen Andres</i>	3
10. Committee Reports	—
10.1 Adult Education, Research and Education Technology	4
10.2 Academic Affairs and Workforce Development	5
10.3 Fiscal, Personnel, Ethics and Conflict of Interest	6
10.4 External Affairs	7
11. Advisory Organizations	—
11.1 Illinois Community College Trustees Association <i>James Ayers/Mike Monaghan</i>	—
11.2 Student Advisory Committee <i>Joshua Beneze</i>	—
11.3 Illinois Community College Faculty Association <i>Linda Hefferin</i>	—
11.4 Presidents’ Council <i>Dr. Gayle Saunders</i>	—
11.5 Adult Education and Family Literacy Advisory Council <i>Peggy Heinrich</i>	—
11.6 Illinois Community College System Foundation <i>Ray Hancock</i>	—

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12. New Units of Instruction (<i>ACTION</i>) <i>Dr. Elaine Johnson</i>		8-18
13. Illinois Community College Board Recognition of Community Colleges (<i>ACTION</i>)		19-20
14. Consent Agenda (<i>ACTION</i>)		—
14.1 Minutes of the March 23, 2012 Work Session		21-38
14.2 Minutes of the March 23, 2012 Board Meeting		39-49
14.3 Calendar Year 2013 Board Meeting Dates and Locations		50
14.4 Authorizations to Enter into Interagency Contracts and/or Agreements		51
14.5 Authorization to Transfer Funds Among Line Items		52
14.6 Authorizations to Enter into Contracts		53-54
15. Information Items		—
15.1 Fiscal Year 2012 Financial Statements		—
15.2 Recognition Status/Update		—
15.3 Illinois Community College System’s Complete College America Results		—
16. Executive Session		—
17. Other Business		—
18. Public Comment		—
19. Adjournment		—