Agenda
408th Meeting of the
Illinois Community College Board
Hilton Hotel Downtown
Rendezvous Room
700 East Adams Street
Springfield, IL

June 6, 2014

9:00 a.m. – Board Meeting – Rendezvous Room			***Page***
1.	Roll Call and Declaration of Quorum		—
2.	Announcements and Remarks by Alexi Giannoulias, Board Chairman		—
3.	Board Member Comments		—
4.	Nomination of Vice Chair ***(ACTION)***		—
5.	Acknowledgements		
	5.1	Dr. Ray Hancock, retiring President for the Illinois Community College System Foundation	—
	5.2	Ms. Tawanna Nickens, Chair, Adult Education and Family Literacy Council	—
	5.3	Mr. Robert Johnson, President, Illinois Community College Trustees Association	—
	5.4	Dr. Christine Sobek, President, Illinois Council of Community College Presidents	—
6.	Executive Director Report		—
7.	Committee Reports		
	7.1	External Affairs	1
	7.2	Fiscal, Personnel, Ethics and Conflict of Interest	2
		7.2a Proposed Amendment to the Illinois Community College Board Employment Policy ***(ACTION)***	—
		7.2b Proposed Position Classification Policy ***(ACTION)***	—
	7.3	Academic Affairs and Institutional Support	3
8.	Advisory Organizations		
	8.1	Illinois Community College Trustees Association	—
	8.2	Illinois Community College Faculty Association	—
	8.3	Illinois Community College System Foundation	—
	8.4	Illinois Council of Community College Presidents	—
	8.5	Adult Education and Family Literacy Council	—
	8.6	Student Advisory Council	—
9.	Fiscal Year 2015 Budget Update		—

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10.	Illinois Community College Board Recognition of Community Colleges ***(ACTION)***	4-5
11.	New Units of Instruction ***(ACTION)***	
11.1	Kaskaskia College, Kennedy-King College, College of Lake County, Lewis and Clark Community College, Lincoln Land Community College, McHenry County College, Olive-Harvey College, Rend Lake College, Southeastern Illinois College, and Triton College	6-17
11.2	Illinois Eastern Community Colleges: Frontier Community College, Lincoln Trail College, Olney Central College, and Wabash Valley College	18-19
11.3	Waubonsee Community College	20-22
12.	Consent Agenda ***(ACTION)***	
12.1	Minutes of the March 21, 2014 Board Meeting	23-36
12.2	Minutes of the March 21, 2014 Executive Session	—
12.3	Calendar Year 2015 Board Meeting Dates and Locations	37
12.4	Authorizations to Enter into Interagency Contracts and/or Agreements	38
12.5	Authorization to Transfer Funds Among Line Items	39
12.6	Authorizations to Enter into Contracts	40-41
13.	Information Items	
13.1	Fiscal Year 2015 Financial Statements	—
13.2	Administrative Rules Changes – Dual Credit	42-46
13.3	Fiscal Year 2014 Spring Enrollment Report	47-48
13.4	Fiscal Year 2013 Illinois Community College System Employment Plans	
13.4a	African American Employment Plan Survey Results	49-50
13.4b	Hispanic/Latino Employment Plan Survey Results	51-52
13.4c	Asian American Employment Plan Survey Results	53-54
14.	Other Business	—
15.	Public Comment	—
16.	Executive Session	
16.1	Employment/Appointment Matters	—
17.	Executive Session Recommendations ***(ACTION)***	—
17.1	Employment/Appointment Matters	—
18.	Adjournment	—