

Revised
Agenda
412th Meeting of the
Illinois Community College Board
Harper College
Board Room
Room W214 / 215
1200 West Algonquin Road
Palatine, IL

March 20, 2015

<u>9:00 a.m. – Board Room - W214 / 215</u>		<u>Page</u>
1.	Roll Call and Declaration of Quorum	—
2.	Announcements and Remarks by Dr. Lazaro Lopez, Acting Chair	—
3.	Welcoming Remarks from Dr. Ken Ender, Harper College President	—
3.1	Effective Practices at Harper College	—
4.	Board Member Comments	—
5.	Executive Director Report	—
6.	Baccalaureate White Paper Proposal (<i>ACTION</i>)	1
7.	Illinois Community College Board Program Approval Process Presentation	2
8.	State and System FY16 Budget Overview	3
9.	Committee Reports	
9.1	Academic Affairs and Institutional Support	4
9.2	Adult Education and Workforce Development	5
9.2a	Illinois High School Equivalency Test Recommendations (<i>ACTION</i>)	6-7
9.3	External Affairs	8
9.4	Fiscal, Personnel, Ethics and Conflict of Interest	9
10.	Advisory Organizations	
10.1	Illinois Council of Community College Presidents	—
10.2	Illinois Community College Faculty Association	—
10.3	Adult Education and Family Literacy Council	—
10.4	Illinois Community College Trustees Association	—
11.	New Units of Instruction (<i>ACTION</i>)	
11.1	College of DuPage, Joliet Junior College, College of Lake County, Lake Land College, McHenry College, Morton College, Richland Community College, and Carl Sandburg College	10-20
11.2	Triton College	21-22
11.3	Olney Central College	23-24

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12.	Information Items	
12.1	Fiscal Year 2015 Financial Statements	—
12.2	Summary of Capital Projects Approved by the Executive Director During Calendar Year 2014	25
13.	Other Business	—
14.	Public Comment	—
15.	Executive Session	—
15.1	Employment/Appointment Matters	—
15.2	Review of Executive Session Minutes	—
16.	Executive Session (<i>ACTION</i>)	—
16.1	Employment/Appointment Matters	—
16.2	Review of Executive Session Minutes	—
17.	Consent Agenda (<i>ACTION</i>)	
17.1	Minutes of the January 23, 2015 Board Meeting	26-37
17.2	Approval of Confidentiality of Executive Session Minutes	—
17.3	Approval of Disposal of the Verbatim Recording of Minutes	—
18.	Adjournment	—