

Agenda
416th Meeting of the
Illinois Community College Board

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

January 22, 2016

<u>9:00 a.m. – Board Meeting, Second Floor Conference Room</u>		<u>Page</u>
1.	Roll Call and Declaration of Quorum	—
2.	Announcements and Remarks by Dr. Lazaro Lopez, Board Chair	—
3.	Board Member Comments	—
4.	Executive Director Report	—
5.	Committee Reports	
5.1	Adult Education and Workforce Development	1
5.1a	Workforce Innovation Opportunity Act	2
6.	Advisory Organizations	
6.1	Illinois Council of Community College Presidents	
6.2	Student Advisory Council	
6.3	Illinois Community College Faculty Association	
6.4	Illinois Community College Trustees Association	
7.	Career Pathways in Adult Education Presentation	3
8.	New Units of Instruction (<i>ACTION</i>)	
8.1	College of DuPage, Carl Sandburg College, Illinois Valley Community College, Lake Land College, Rend Lake College, Shawnee Community College, Southeastern Illinois College	4-20
8.2	Malcolm X College	21-23
8.3	John A. Logan College	24-27

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9.	Consent Agenda (<i>ACTION</i>)	
9.1	Minutes of the November 20, 2015 Board Meeting	28-37
9.2	Minutes of the November 20, 2015 Executive Session Meeting	—
9.3	Fiscal Year 2017 Capital Budget Request	38-39
9.4	Public Notice Policy for Community College Employment Contracts	40-41
9.5	Revisions to the Employee Guidebook	—
9.6	Revisions of the 2016 Calendar of Meetings for the Illinois Community College Board	42
10.	Information Items	
10.1	Fiscal Year 2016 Financial Statements	—
10.2	Statewide Articulation Agreement with the University of Iowa	43-45
11.	Other Business	—
12.	Public Comment	—
13.	Executive Session	
13.1	Employment/Appointment Matters	—
14.	Executive Session Recommendations (<i>ACTION</i>)	
14.1	Employment/Appointment Matters	—
15.	Adjournment	—