

Agenda
420th Meeting of the
Illinois Community College Board

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

November 18, 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 Mr. Terry Bruce, Vice Chair	—
3.	Board Member Comments	—
4.	Executive Director Report	—
4.1	Acknowledgement of Mr. Jim Berberet, Former President, Cook County High School Equivalency Office	—
5.	Committee Reports	
5.1	Academic, Workforce, and Student Support	1
5.2	Finance, Operations, and External Affairs	2
6.	High School Equivalency Task Force Report	3
7.	Illinois Board of Higher Education Report	
8.	Baccalaureate in Nursing Report	4
8.1	Baccalaureate in Nursing Recommendation (<i>ACTION</i>)	5
9.	Advisory Organizations	
9.1	Illinois Council of Community College Presidents	—
9.2	Student Advisory Council	—
9.3	Illinois Community College Trustees Association	—
9.4	Illinois Community College Faculty Association	—
10.	New Units of Instruction (<i>ACTION</i>)	
10.1	Permanent Program Approval: Oakton Community College	6-9
10.2	Temporary Program Approval: Carl Sandburg College	10-12

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11.	Consent Agenda (<i>ACTION</i>)	
11.1	Minutes of the September 16, 2016 Board Meeting	13-29
12.	Consent Agenda (<i>ACTION</i>)	
12.1	Illinois Community College Board Advisory Committee Member Appointments	—
12.2	January 2017 Regulatory Agenda	30-34
12.3	Administrative Rule Changes - Freedom of Information Act	35-52
12.4	Comprehensive Agreement Regarding the Expansion of Educational Resources Additions	53
13.	Information Items	
13.1	Fiscal Year 2017 Financial Statements	—
13.2	Administrative Rules Changes: ADA Grievance Procedures	54-57
14.	Other Business	—
15.	Public Comment	—
16.	Executive Session (<i>ACTION</i>)	
16.1	Employment/Appointments Matters	—
17.	Executive Session Recommendations (<i>ACTION</i>)	
17.1	Employment/Appointment Matters	—
18.	Adjournment	—