Thursday, January 19, 2017 5:00 p.m.

Illinois Community College Board Office Harry L. Crisp II Community College Center 3rd Floor Conference Room 401 East Capitol Avenue Springfield, IL

1. Bachelor of Nursing (BSN) Update

a. ICCB staff will share preliminary findings on Illinois community college Associate Degree Nursing program graduates and their enrollment patterns in 4-year institutions. Analysis related to sector enrollment (independent for-profit, independent not-for-profit, public university), out-of-state enrollment, and differential in cost will be provided. A discussion of ongoing efforts around the BSN more generally will also be discussed.

2. Dual Credit Faculty Qualifications Survey

a. In the fall of 2016, the ICCB in partnership with the Illinois State Board of Education (ISBE) conducted a Dual Credit Survey across the State of Illinois. ICCB staff will share results of this survey and discuss strategies under consideration, in partnership with NIU and SICU, to offer online and hybrid Certificate and Master's degree programs for the upcoming FY 2017 – 2018 school year in an effort to help teachers qualify to teach dual credit.

3. High School Equivalency (HSE) – Homeless Youth Fee Waiver

a. ICCB staff will provide information on the recently amended (HSE) legislation (SB2840; 105 ILCS 5/3 - 15.12) to waive fees for homeless youth under the age of twenty-five.

4. New Units of Instruction

a. ICCB staff will discuss the new units of instruction proposed for approval at the January 20, 2017 board meeting.

5. Other Discussion and Recommendations

6. Adjourn