

Agenda
448th Meeting of the
Illinois Community College Board

Zoom Meeting

<https://us02web.zoom.us/j/88470182079?pwd=MmtyZGJzOXdzSUkzNnVkc0ZpOXF3dz09>

Meeting ID: 884 7018 2079

Passcode: GrJtM3

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December 3, 2021

<u>9:00 a.m. – Board Meeting</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Laz Lopez, Chair	—
2.1 Appointment to the Illinois Community College System Foundation Board (<i>ACTION</i>)	1
3. Board Member Comments	—
3.1 Illinois Board of Higher Education Report <i>Dr. Teresa Garate</i>	
4. Executive Director Report <i>Dr. Brian Durham</i>	—
5. Financial Empowerment Task Force Presentation <i>Jorge Arteaga and Bola Delano</i>	2-18
6. Advisory Organizations	
6.1 Illinois Community College Faculty Association <i>Dr. Julia DiLiberti</i>	—
6.2 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
6.3 Illinois Council of Community College Presidents <i>Dr. Jonathan Bullock</i>	—
6.4 Student Advisory Council <i>Mr. Jaleel Harris</i>	—
7. Committee Reports	
7.1 Finance, Budgeting, Accountability, and External Affairs <i>Mr. Matt Berry</i>	19
7.1a Spring 2022 Legislative Agenda (<i>ACTION</i>)	20-21
7.2 Academic, Workforce, and Student Support <i>Ms. Paige Ponder</i>	22
8. Community College’s Usage of Federal Funds to Support Student Mental Health <i>Dr. Marcus Brown</i>	23-32
9. New Units (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
9.1 <i>Permanent Approval:</i> Carl Sandburg College, College of DuPage, Elgin Community College	33-44

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10. Adoption of Minutes (<i>ACTION</i>)	
10.1 Minutes of the September 17, 2021 Board Meeting	45-53
11. Consent Agenda (<i>ACTION</i>)	
11.1 Illinois Community College Board January 2021 Regulatory Agenda	54-57
11.2 Rend Lake College and Southeastern IL College Institutional and Academic Alliance Intergovernmental Agreement	58-80
11.3 Revision to ICCB Employee Guidebook Appendix III: Remote Work Policy and Procedures	81-82
12. Information Items	
12.1 Fiscal Year 2021 and 2022 Financial Statements	83-90
12.2 Fall 2021 Enrollment Report	91-103
12.3 Recognition Manual for the Illinois Public Community College Districts 2021-2025	104-134
12.4 Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	135
13. Other Business	—
14. Public Comment	—
15. Executive Session (<i>ACTION</i>)	136
15.1 Employment/Appointments Matters	—
16. Executive Session Recommendations (<i>ACTION</i>)	
16.1 Employment/Appointment Matters	—
17. Extension of the Executive Director Employment Agreement (<i>ACTION</i>)	137-142
18. Adjournment	—