

Agenda Item #13.1
March 22, 2013

APPROVED

Minutes of the 401st
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 25, 2013

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the January 25, 2013 meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chairman Giannoulis called the Board meeting to order at 9:10 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Guy Alongi, Randy Barnette, Terry Bruce, James Dumas, Michael Dorf, Suzanne Morris, Thomas Pulver, Jake Rendleman, Alexi Giannoulis, and Joshua Beneze, Student Board member. A quorum was declared.

Item #2 – Announcements and Remarks by Board Chair

Chairman Giannoulis did not make any comments.

Item #3 – Board Member Comments

There were no comments.

Item #4 – President/CEO Report

Geoffrey Obrzut reported the ICCB hosted a delegation of 20 local government officials and educators from Zhejiang Province, China on Tuesday, January 22nd. The delegation heard a presentation on the Illinois community college system by ICCB staff and staff from the Illinois Community College Trustees Association. They asked questions about the operation of the system and the possibility of establishing student exchange programs with our colleges. Following a visit to the Lincoln Home, the delegation headed back to northern Illinois to visit Elgin Community College.

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ICCB will host a two day professional development opportunity at Parkland College on January 29 – 30th for college administrators regarding Accelerating Opportunity, the Gates Foundation funded initiative to advance adult education in Illinois. At least 75 administrators are expected to attend.

Mr. Obrzut went on to thank Dr. John Avendano and Suzanne Morris for their hard work in serving on the Illinois Student Assistance Commission (ISAC): Monetary Award Program (MAP) Task Force. He also thanked Chairman Giannoulas for his active involvement. The final outcome of the task force was disappointing. More in depth discussions will take place later during the meeting.

Next week, Mr. Obrzut will be travelling to San Diego for an American Association of Community Colleges Workforce Development Institute as a guest of the W.K. Kellogg Foundation Mississippi Consortium. Lewis and Clark Community College (LCCC) was selected as one of six community colleges to participate in the project. Mr. Obrzut will be one member of the five member team from LCCC. Other states participating include Louisiana, Arkansas, Tennessee, Missouri, and Kentucky.

Mr. Obrzut went on to explain that the goal of this three year project is to suggest ways to increase family and economic stability along the Mississippi River Basin, especially as it relates to first responder training; disaster response and Economic Stabilization, and improving commercialization opportunities and unique education opportunities along the river. He is hopeful that positive things will come out of this conference that will not only benefit LCCC but the other nine Illinois community colleges along the Mississippi.

Mr. Obrzut reported the system's budget will most likely be cut again this year. Currently, there is a possibility of taking a 4.6 percent cut or \$325M cut from the Fiscal Year 2013 enacted budget. Ellen Andres, Chief Financial Officer, and Mr. Obrzut will meet with the Governor's Budget Office next week to discuss further. The Illinois Community College Trustees Association (ICCTA) and Council of Community College President's will be included in the discussions with ICCB.

ICCB staff and Mr. Obrzut are working with Representative Bob Pritchard and other state education agencies in putting on an Education 101 class for the new incoming legislators. A date has not yet been finalized.

The next issue of the ICCB Magazine is expected to be completed and delivered by early March. This month's issue will feature the ICCB's newest member, Dr. Teresa Garate. Mr. Obrzut thanked Dr. Garate for meeting with ICCB staff last month.

Mr. Obrzut updated the Board on new staff changes. As recommended by the Board, Dr. Karen Hunter Anderson was promoted to Vice President of ICCB and Jennifer Foster was promoted to Associate Vice President for Adult Education and Family Literacy and Workforce Development on January 1. Benjamin McDaniel started as Associate Director for Program Compliance in the Adult Education Division on January 15, 2013.

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Suzanne Reese transferred from Associate Director for the Early School Leaver Transitional Program to Associate Director - Support Specialist for Adult Education on January 15, 2013. She is now located at the Chicago office.

Mr. Obrzut concluded by stating that he just celebrated his ninth year as the President/CEO of the ICCB and thanked the Board and staff for their continued support.

Item #5 – Advisory Organizations

Item #5.1 – Adult Education and Family Literacy Council

Tawanna Nickens reported the council has three separate committees that work on different assignments designated by the council. The Assessment Committee has been given the charge of working to identify elements of good assessment practices, good orientation practices, goal setting, and developing a matrix of career inventory assessments practices. They began by reviewing the top 20 percent of the adult education performing programs.

The Curriculum and Instruction Committee was assigned to look into elements of good instructional practices, specifically looking at integrating evidence based reading strategies and also work related skills.

The Research, Data, and Accountability Committee is working on three important elements: improving the local program effectiveness using data, reviewing statewide report cards from ten different states; and, building ways Illinois educators are helping more learners advance to postsecondary education.

The next scheduled meeting will be on January 31st.

Item #5.2 – Illinois Community College Trustees Association (ICCTA)

Mike Monaghan announced that ICCTA President Reggie Coleman will be report to the Board. Mr. Coleman thanked Suzanne Morris and Dr. John Avendano for their service on the ISAC MAP Task Force. He went on to say the ICCTA is in support of the ICCB's External Affairs Committee's recommendation, which will be reported on later in the meeting. ICCTA will support our, legislation that will eliminate the "square footage" component of the community college funding formula. Mr. Coleman concluded by announcing the next ICCTA meeting will be held in Washington, D.C. on February 10-14th. Also, Senator Durbin has confirmed that he will meet with the Trustees on the afternoon of Wednesday, February 13.

Item #5.3 – Student Advisory Council (SAC)

Student Board member Joshua Beneze reported SAC met Friday of last week in Springfield with 52 students in attendance on Friday and 56 on Saturday. Two colleges were in attendance for the first time: South Suburban and Lewis and Clark.

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Colleges have purchased 4,750 wrist bands from SAC for their Anti-Bullying and Suicide Prevention campaign. The \$3,562.50 in proceeds will be donated to the Born this Way Foundation.

Student Advocacy Day will be held in April. The specific date will be released later. The SAC voted during their business meeting to endorse the MAP White Paper in response to the Task force decisions.

Mr. Beneze reported the Illinois Community College Board Student Advisory Committee Leadership Development Externship is still underway with 10 participants. These students will be presenting a workshop on leadership to the ICCTA at the March 8th meeting as well as presenting to the Board during the March 22nd meeting.

Mr. Beneze announced that Dr. John Avendano, President of Kankakee Community College, has been selected as a recipient of the Shirley B. Gordon Award of Excellence from Phi Theta Kappa and will accept the award at the meeting in April.

Item #5.4 – Illinois Community College Faculty Association (ICCFA)

David Seiler stated the ICCFA has added new members, from the College of Lake County, Joliet Junior College, and Spoon River College. The ICCFA will be contacting all community college vice presidents to encourage them to send new faculty to the annual fall conference. In conclusion, Mr. Seiler stated that this annual bill for college dues have been sent out. The ICCFA is hoping to receive 100 percent participation as received last year.

Item #5.5 – Illinois Community College System Foundation (ICCSF)

Dr. Ray Hancock stated the building has sustained two roof leaks over the past 4 weeks. The roofer, the manufacturer of the roof, and the general contractor have all been very helpful in resolving the issue. Some HVAC duct work has had to be changed to accommodate better air flow, and all work has been done quickly and efficiently with no cost to ICCSF. Overall, the addition to this building has been a quality project; ICCSF has had very few problems, and any issues have been handled by the architect (Design Architects), the contractor (RD Lawrence Construction), the sub-contractors, or the manufacturers' warranties.

ICCSF has signed the contract with NJPA (National Joint Powers Alliance) to assist with providing group, national purchasing power to all 48 Illinois community colleges. Dr. Hancock stated that the Foundation is now working out the details of contact information and introducing the program to the presidents, chief financial officers, and purchasing agents of the colleges.

Dr. Hancock reported the Illinois purchasing laws have changed in the past few months, making it possible for the colleges to use group bids prepared and solicited by groups such as NJPA. This should be a benefit to the consortium when it is better known and understood.

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Dr. Hancock announced he is scheduling a mid-February meeting with some key purchasing officials from the colleges who have also been active with the Foundation's purchasing consortium (ICCSPC) for several years.

The loan committee at IFF has approved the Foundation's proposal to refinance the current IFF loan of almost \$1M, add the \$264,000 cost of the 4th floor build-out, and increase the pay-back period. This will substantially improve the cash flow, reduce the interest rate of the current loan, and allow the ICCSF to plan the budget more carefully. There is also still the option to refinance the entire loan portfolio at a much better interest rate at a more favorable time.

The next ICCSF Board of Director's meeting is scheduled for Wednesday, February 20, at 11:00 a.m. at the Harry L. Crisp II Community College Center. Dr. Hancock extended the invitation to the Board members to attend if possible.

In conclusion, fundraising continues to be the major uncompleted priority for the Foundation. Finding a suitable method and the funds to promote a major campaign are the stumbling blocks at this time.

Item #5.6 – Illinois Council of Community College Presidents (ICCCP)

Dr. Peg Lee, President of Oakton Community College, reported the ICCCP, Chief Academic Officers, and Chief Student Services Officers will be meeting next week and discussing topics such as possibly issuing a General Education Certificate, Adult Education Changes, and massive open online courses.

In March, the ICCCP will meet with Chief Financial Officers and Human Resource directors in a workshop session to address the impact of the Affordable Care Act and how it will be implemented by the community colleges.

Dr. Lee thanked Suzanne Morris, Dr. John Avendano, and Oakton Community College Student Trustee, Theresa Bashiri-Remetio, for their service on the ISAC MAP Task Force.

Dr. Lee went on to request that ICCB review the number of reports that are required by the ICCB for the colleges to submit over the course of the year. She wondered if many of these reports can be reduced, simplified, and/or eliminated.

Suzanne Morris asked Dr. Lee what would be the best method of deciding which reports are meaningful and helpful. Dr. Lee responded that she does not have a recommendation at this time. However, the ICCCP would be happy to work with the ICCB staff on this issue. Randy Barnette stated the Board approved a group of people to work on this issue last year. Dr. Karen Hunter-Anderson stated that after staff reviewed reports they determined that most are required by the state and federal governments and there is very little the ICCB as an agency requires the colleges submit that aren't because of mandatory reporting. Dr. Anderson suggested the organizations broach this subject at their meetings and bring their recommendations back to the ICCB staff who can then relay the recommendations to the Board.

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Victor Henderson arrived to the meeting at 9:35 a.m.

Item #6 – Committee Reports

Item #6.1 — External Affairs

Jake Rendleman stated the committee met on January 22, 2013, at 2:00 p.m. Committee members Randy Barnette, Suzanne Morris, and Michael Dorf formed a quorum for the meeting in the Chicago office of the ICCB. Committee Chair Jake Rendleman joined the meeting by conference call. Committee member Victor Henderson was absent. The committee is staffed by Steve Morse who hosted the conference call in Springfield. Both ICCB President/CEO Geoffrey Obrzut and ICCB CFO Ellen Andres joined the meeting later.

Mr. Rendleman reported the ICCB magazine was the first topic of discussion. Steve Morse was asked about the next issue of the magazine, which he said would be completed and ready for release in early March. It was decided that the ICCB President/CEO Geoffrey Obrzut and Mr. Morse will conduct a conference call with the magazine contractor, Shannon Woodworth, to discuss the content.

Mr. Rendleman stated the committee also suggested that the ICCB put out a special edition of the magazine soon to thank former legislators from the 97th General Assembly for their support of community colleges and to also welcome the incoming legislators. The committee agreed that such an edition be distributed as soon as possible.

Mr. Rendleman stated the committee reviewed proposed ICCB legislation that would eliminate the “square footage” component of the community college funding formula. The funds from that component would be rolled into the credit hour component of the formula. Ms. Andres explained that the square footage component requires collection of data with very little money actually being at stake. She commented that when this was added to the formula, the intent was to allocation more funding to it, but we have not had the opportunity to increase this component. Mr. Rendleman said he would contact the Executive Director of the Illinois Community College Trustees Association (ICCTA) about that organization’s position on the proposal. The committee members expressed their desire to get support from the Presidents Council and ICCTA. The committee voted 3-0-1 to recommend the proposed legislation to the full Board for its discussion and a vote to officially file the legislation for consideration by the General Assembly. Mr. Barnette, Ms. Morris, and Mr. Dorf voted Yea. Mr. Rendleman voted Present.

Item #6.1a – Adoption of a Legislative Agenda for the 2013 Session

The Board had a brief discussion before voting on the motion that is a result of the committee action in January.

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Jake Rendleman stated there are some community colleges that will face their budgets rising and some that will face their budgets falling. Board member Michael Dorf thanked Board member Victor Henderson who raised important questions before the committee took a vote on this important issue. Board member Tom Pulver asked what the negative side would be if the Board did not approve the motion? Board members Suzanne Morris and Terry Bruce commented that the paperwork would not be eliminated for the colleges and they would continue to develop and keep track of the square footage component. Board member Guy Alongi asked where the current funding would go. Ms. Andres stated the \$1M, which is not separate grant, would be kept allocated within the base operating funds.

Suzanne Morris made a motion, which was seconded by Randy Barnette, to approve the following items:

The Illinois Community College Board hereby approves initiation of legislation to remove the square footage component to the Illinois community college base operating grant funding formula.

The motion was approved via unanimous voice vote. Student advisory vote: Yes. Board member Teresa Garate was not currently present at the meeting.

Item #6.2 – Academic Affairs and Workforce Development

Tom Pulver reported the committee met on the evening of Thursday, January 24th at 5:15pm at the ICCB Springfield office. In attendance were Board members Jake Rendleman, Guy Alongi, Mike Dorf, Joshua Beneze, and Tom Pulver. Staff members in attendance were Dr. Karen Hunter-Anderson, Jennifer Timmons, Brian Durham, Nathan Wilson, and Ann Knoedler.

During the meeting, Dr. Anderson gave a brief update on workforce development. She has moved supervisory responsibility for these activities under the direction of Associate Vice President Jennifer Foster. She stated that workforce and adult education have been combined in the past, and the purpose of both of these divisions is very similar. Dr. Anderson provided the committee with a brief report on the statewide workforce strategic plan.

Mr. Pulver reported that the ICCB has been working with the Illinois Council for Developmental Disabilities, which has recently been awarded \$360,000. Six weeks ago they released a Call for Investment (CFI) proposals for postsecondary educational programs. These proposals were due on January 24th. ICCB is on the CFI team that created the guidelines and will review the proposals. The performance target for the Call for Investment is three postsecondary educational programs that support people with intellectual and developmental disabilities in academic programs of their choice. The goal is to fund three sites. Mr. Pulver stated the committee will meet next on February 4th to review proposals and then conduct phone and personal interviews with potential awardees before the finalists are announced at the end of February.

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The ICCB and the Springfield Vet Center are continuing the second year of the Mobile Vet Center tour to visit all 39 of the community college districts. Evanston has also recently purchased a Mobile Vet Center and is also assisting ICCB this spring to reach all of our colleges. To date the vet center has sixteen (16) colleges that will be visited this spring semester.

Mr. Pulver went on to say that five years ago, in 2007, the ICCB conducted the economic impact study. Out of the 48 community colleges, 40 participated in the study. In order to pay for the study, participating community colleges paid a small fee of around \$2,500 and the ICCTA paid for the remainder. The current study is to be paid through a federal grant by ICCB. Mr. Pulver reported that the community colleges are in support of the ICCB generating this report again.

The committee reviewed the four components that were reviewed during the 2007 study and will be reviewed again. They are:

- How IL community colleges add skills to our workforce and boost the competitiveness of our businesses.
- How IL community college graduates generate billions of dollars in local, state, and federal tax revenues.
- How an IL community college education increases earnings for workers.
- How IL community college, as employers and business entities, generate billions of dollars in local sales and wages and almost 53,000 jobs.

ICCB staff, at the request of the board, has been negotiating and building the report components with Northern Illinois University to replicate what was done in 2007 with enhancements. Unfortunately, after a recent meeting with NIU, they learned that the Illinois Department of Employment Security (IDES) wage data will now be housed at ISU. ISU has indicated that they will not allow NIU access beginning on June 30, 2013. The reason for this move is unknown. Therefore, the June 30th completion date will not be met. Also, of equal importance is the source of funds for the report will not be available in Fiscal Year 14. ICCB staff has been working with IDES executive staff in the hopes of acquiring an extension for the NIU staff to continue to be able to access the IDES wage data.

Mr. Pulver gave a brief update on an Intergovernmental Agreement (IGA) between the ICCB and the Illinois State Board of Education (ISBE). ICCB will be receiving \$250,000 from ISBE for curriculum alignment work between high schools and community colleges. The IGA has cleared expenditure review within ISBE, and the ICCB staff expects the IGA to arrive within the next couple of weeks. The IGA will be provided to the Board as a consent agenda item at the March 22nd Board meeting.

Mr. Pulver went on to say that Dr. Anderson met with ICCB staff to discuss the current recognition process. They have concluded that the process that is currently in place will continue through the scheduled end of this five year cycle. Recognition is still slightly behind, but she anticipates that staff will be up to date with this current year's recognition by fall.

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Next year, ICCB will be conducting the recognition process on City Colleges of Chicago in addition to two other colleges. ICCB staff will be in discussions with City Colleges of Chicago Chancellor, Cheryl Hyman, and her staff in order to work out the specifics of centralizing their review process.

Mr. Pulver stated that with the exception of the financial aspect, it was decided that desk audits are meeting the requirements of the recognition process and will be the most effective solution in getting caught up with the reports. If the desk audit happens to find a problem with a specific college, a partial or full site visit is an option.

Lastly, Mr. Pulver reported that ICCB has currently lost two staff members:

- Director for Academic Affairs: Melinda Aiello took a position at IBHE. The new staff member will begin on February 19th.
- Director for Career and Technical Education: Rob Kerr began a new position at Richland Community College. This position will be filled at a later date.

The Adult Education and Workforce Development Committee did not meet; however, Randy Barnette stated that a Workforce Development Strategic Plan for the ICCB is being developed. He stated that staff of the ICCB met with representatives of the Council of Community College Presidents to explore the development of a plan for the Illinois Community College System.

Components of the strategic plan and will include:

- A document that will describe the overall strategic planning process;
- Support from the ICC Board and Presidents' Council;
- A detailed timeline; and
- The identification of a facilitator and funding sources.

As part of the discussions, it was determined that a broader vision for workforce is needed in order to shape and prepare the system to compete at the state and national level and to secure additional funding. Dr. Karen Hunter Anderson is working with the ICCCP, ICCTA, and other constituent groups to put together a team to examine ways of securing additional funding for the plan. At the ICCB meeting in March, the staff will bring to the Board, for direction and approval, a description of the overall Workforce Strategic Planning Process.

Teresa Garate arrived to the meeting at 10:09 a.m.

Item #6.3 – Fiscal, Personnel, Ethics and Conflict of Interest

Suzanne Morris stated Ellen Andres will be giving the committee report. Ms. Andres began by distributing two documents to the Board. The first document outlines the progress of the state payments to the community colleges, which was requested by the Board. Ms. Andres stated that Fiscal Year 2012 was not paid off until December, 2012, which is six months into Fiscal Year 2013. Two base operating grants were just paid, but no equalization payments have been made in Fiscal Year 2013. There have been no other grant payments made in Fiscal Year 2013.

Ms. Andres went on to report that ICCB staff received a letter from the Governor's Office of Management and Budget Director (GOMB), Director Jerome Stermer, which gives the ICCB direction on how the Fiscal Year 2014 budget is to be submitted to them for the Governor's Fiscal Year 2014 budget. According to the GOMB, the target appropriation for the ICCB will represent a decrease of 4.62 percent from the Fiscal Year 2013 enacted budget. ICCB has never been asked to submit a negative budget in the past.

Ms. Andres went on to say that every January the Governor's Office is required to produce a three year projection which highlights revenues, expenditures, any surplus or deficit and other General Funds liabilities.. Based on the Governor's projection, due to the temporary income tax increase concluding in mid Fiscal Year 2015, the Governor's office is projecting a 5.7 percent decrease in the budget for Fiscal Year 2015 and a 13.6 percent decrease in the budget for Fiscal Year 2016.

BREAK

Item #7 – One Million Degrees

Chairman Giannoulis, who is also a member of the advisory board for the One Million Degrees organization, introduced the Director of Scholarships and Academics, Nina Sanchez. Ms. Sanchez began by giving a brief background description. Formerly the Illinois Education Foundation, One Million Degrees (OMD) was founded in 2006 by a group of social entrepreneurs who understood the specific challenges facing a uniquely overlooked student population – community college students. These founders developed a unique and highly successful program based on providing the kind of support that would make a meaningful difference.

Ms. Sanchez went on to say OMD Scholars are low-income, highly motivated community college students pursuing degrees in diverse fields including healthcare, education, medical technology, and computer sciences at Illinois community colleges. The One Million Degrees Signature Scholarship Program provides these community college students with comprehensive student support services, including mentoring, academic advising, tutoring, life-skills development—which includes professional development, financial literacy training, and civic engagement training—and financial assistance so they can succeed in college and beyond.

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Students who have demonstrated academic excellence during their tenure as community college students are then supported by OMD to complete their bachelor's degrees at four-year colleges and universities.

OMD works in partnership with nine colleges including the seven City Colleges of Chicago, Prairie State College, and South Suburban College with scholars ranging from 18 to 58 years old. OMD has set up a Scholar Development Model to assist scholars through their academic career. The model includes the following:

- Mentoring: Long-term, personalized one-on-one coaching with volunteer professionals who receive ongoing support and training.
- Tutoring: Immediate, individualized, sustained interventions and support to succeed academically.
- Financial Assistance: "Last dollar" scholarships to supplement federal and state financial aid and stipends to defray educational costs.
- Academic Advising: Proactive coaching and support to map out and plan for degree completion, transfers to universities, and career paths.
- Personal Supports: Ongoing intensive support from a dedicated staff, and coaching from a licensed clinical social worker.
- Life Skills: A three-year curriculum of professionalism and communication skills, financial literacy training, and civic engagement and leadership development.

Jessica Besser-Rosenberg, Director of Research and Communications, continued the presentation by showing the Board important rates of success since the organizations founding:

- OMD's students have a 90 percent annual retention rate, while half of the general community college population will drop out before the end of the second year.
- OMD scholars are graduating at a rate of 70 percent in an average of three years. Nationally, the average rate of a community college graduate is 20 percent.
- OMD alumni are making on average about \$50,000 per year. Alumni are making a living wage, not relying on social services, and contributing to the tax-base of Illinois.

Ms. Rosenberg went on to say that OMD also looks at ways to strengthen partnerships throughout Illinois to address the college completion challenge, such as:

- Working with IT/Stem Learning Exchanges formed through the Race to the top funding.
- Working with the Illinois College Access Network who helped OMD recruit students and provide professional development training for the OMD staff.
- Meeting with ICCB staff to work on transfer articulation challenges. Students transfer into four year colleges; however, have issues with credits transferring.

Ms. Rosenberg concluded by outlining OMD's next steps and goals:

- Examine how to expand within and outside the Chicago-land area.

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- Requesting assistance in establishing partnerships or introductions to colleges in order to expand.

Students on average are part of the OMD program for about two and a half years. Tuition for the individual students not covered by MAP or PELL grants is paid for by OMD. Fifty percent of OMD funding is provided by foundations and corporations and the other half is through individual donations.

Item #8 – New Units of Instruction

Item #8.1 – College of DuPage and Kaskaskia College

Suzanne Morris made a motion, which was seconded by James Dumas, to approve the following items:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

PERMANENT PROGRAM APPROVAL

College of DuPage

- Developmental Disabilities Certificate (49 credit hours)

Kaskaskia College

- Construction Project Management A.A.S. degree (69 credit hours)

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #8.2 – Illinois Eastern Community College

Tom Pulver made a motion, which was seconded by Randy Barnette, to approve the following items:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

PERMANENT PROGRAM APPROVAL

IECC: Frontier Community College & Wabash Valley College

- Executive Office Professional Associate in Applied Science (A.A.S.) degree (67 credit hours)

Terry Bruce abstained. The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #9 – Illinois Community College Board Recognition of Community Colleges

Tom Pulver made a motion, which was seconded by James Dumas, to approve the following items:

The Illinois Community College Board hereby grants a status of “recognition continued” to the following districts:

Sauk Valley Community College

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #10 – Consent Agenda

Guy Alongi made a motion, which was seconded by Jake Rendleman, to approve the following items:

Item #10.1 – Minutes of the November 16, 2012 Board Meeting

The Illinois Community College Board hereby approves the Board Meeting minutes of the November 16, 2012, meeting as recorded.

Item #10.3 – Minutes of the November 16, 2012 Executive Session

The Illinois Community College Board hereby approves the Executive Session minutes of the November 16, 2012, meeting as recorded

Item #10.3 – Fiscal Year 2014 Capital Budget Request

The Illinois Community College Board hereby:

- Approves the Fiscal Year 2014 Capital Budget Request for the Illinois Community College System as presented in the attached Table 1 and table 2;
- Authorizes the submission of the request to the Governor’s Office of Management and Budget, the Illinois Board of Higher Education, and the Illinois General Assembly; and
- Authorizes its President/CEO, with the concurrence of the Chair, to make technical adjustments to the request if more refined data become available.

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #11 – Illinois Student Assistance Commission (ISAC): Senate Joint Resolution 69 Update

Suzanne Morris began by stating that there were no new developments regarding the ISAC MAP grant funds. The task force made no attempts in fixing the problems they were charged with fixing. The final report submitted to the General Assembly, which was not voted on by the members of the task force, requested additional MAP funding.

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She went on to explain that ISAC continuously reminded committee members throughout the meetings that more money could not be used to solve the MAP allocation problems.

Chairman Giannoulis, on behalf of the Board, expressed his disappointment in the final outcome, or lack of outcome, presented by the ISAC MAP Task Force. The Chairman went on to explain what he suggests be the next steps in the community college system's response to the report submitted by the task force. The ICCB has created a White Paper which includes information such as statistics and concerns on what should have been addressed by the ISAC MAP Task Force and was not. This White Paper is currently in draft status and will be reviewed by the Chairman. The White Paper is intended to be used as a media angle to make the public aware of the disappointment and dilemmas the ICCB and Illinois Community College System are continually facing by the Task Force's lack of action and lack of inclusion of community college students. Chairman Giannoulis asked for the support of the ICCTA and the ICCCP once the White Paper is released.

Item #12 – Executive Session

Item #12.1 – Employment/Appointment Matters

Mike Dorf made a motion, which was seconded by Tom Pulver, to approve the following motion:

To enter Executive Session for the purpose of discussing Employment/Appointment Matters, which qualify as acceptable exceptions under Section 2(c) of the Open Meetings Act to hold a closed session.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Victor Henderson	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Michael Dorf	Yea	Thomas Pulver	Yea
James Dumas	Yea	Jake Rendleman	Yea
Teresa Garate	Yea	Joshua Beneze	Yea
		Alexi Giannoulis	Yea

Randy Barnette stepped out of the room before roll call.

The motion was approved and the Board entered Executive Session at 11:10 a.m.

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Terry Bruce made a motion, which was seconded by Victor Henderson, to reconvene Public Session at 11:48 a.m.

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A roll call vote was taken with the following results:

Guy Alongi	Yea	Victor Henderson	Yea
Randy Barnette	Yea	Suzanne Morris	Yea
Terry Bruce	Yea	Thomas Pulver	Yea
Michael Dorf	Yea	Jake Rendleman	Yea
James Dumas	Yea	Joshua Beneze	Yea
Teresa Garate	Yea	Alexi Giannoulis	Yea

The motion was approved.

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The Board discussed and was in agreement to change the March Board meeting to March 22, 2013 due to Board members inability to attend the March 15th meeting date.

Item #13 – Information Items

Item #13.1 – Fiscal Year 2013 Financial Statements

Item #13.2 – Recognition Status/Update

Item #13.3 – Illinois Community College Board Year End Policy Memo for Calendar Year 2012

Item #14 – Other Business

There was no other business at this time.

Item #15 – Public Comment

There was no public comment at this time.

Item #16 – Adjournment

Suzanne Morris made a motion, which was seconded by Teresa Garate, to adjourn the Board meeting at 11:50 a.m.

The motion was approved via voice vote. None opposed. Student member vote: Yea.

Alexi Giannoulis
Board Chairman

Geoffrey Obrzut
President and Chief Executive Officer