

Agenda Item #12.1
September 20, 2013

APPROVED

Minutes of the 403rd
Meeting of the
Illinois Community College Board

Sofitel Chicago Water Tower
20 East Chestnut Street
Chicago, IL

June 7, 2013

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the June 7, 2013 meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chairman Giannoulis called the Board meeting to order at 9:22 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Guy Alongi, Randy Barnette, Terry Bruce, Michael Dorf, James Dumas, Teresa Garate, Victor Henderson, Suzanne Morris, Thomas Pulver, Jake Rendleman, Alexi Giannoulis, and Joshua Benezé, Student Board member. A quorum was declared.

Item #2 - President/CEO Report

Geoffrey Obrzut announced this would be his last Board meeting as President and Chief Executive Officer before his retirement on June 30th. He thanked the Board and staff for their support throughout his nine year career with the ICCB.

Mr. Obrzut also thanked Dr. David Sam, President of Elgin Community College, for the honorary degree and resolution he received at their commencement ceremony.

Mr. Obrzut concluded his report by presenting a personalized ICCB shirt for Chairman Giannoulis and President Barack Obama.

Jennifer Foster, Associate Vice President for Adult Education and Work Force Development / State GED Administrator, gave a few remarks in dedication to ICCB employee, David Baker, who passed away from an aneurysm on March 26, 2013. A scholarship has been set up at PNC Bank in Springfield for David Baker's children, Milo and Nikko.

Item #2 – Announcements and Remarks by Board Chair

Chairman Giannoulis conveyed his heartfelt condolences to David Baker's family and to the ICCB staff for their loss.

Agenda Item #12.1
September 20, 2013

Chairman Giannoulis gave a few remarks of praise in dedication to Geoff Obrzut who is retiring at the end of June and thanked him for his service.

Item #2.1 – Resolution Honoring Geoffrey Obrzut, Retiring President and Chief Executive Officer for the Illinois Community College Board

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

Resolution in Honor of
GEOFFREY OBRZUT

WHEREAS, Geoffrey Obrzut began working for the Illinois Community College Board in 2004; and

WHEREAS, during Mr. Obrzut's career with the Illinois Community College Board as President and Chief Executive Officer, he displayed leadership, organizational skill, and professional demeanor; and

WHEREAS, Mr. Obrzut served the Illinois Community College Board supervising many agency functions, including the development of the Latino Advisory Committee, the Campus Security Conference, and Military Veteran Services; and

WHEREAS, Mr. Obrzut represented the Illinois Community College Board on a variety of professional boards, commissions, and organizations, including being responsible for the Latino Advisory Committee, serving as a member of the Rural Affairs Council and the Joint Education Leadership Committee; and serving as an ad hoc member of the P-20 Council; and

WHEREAS, Mr. Obrzut has served both the members of the Illinois Community College Board and the entire Illinois Community College System, with the utmost professionalism and attention to detail and duty; and

WHEREAS, Mr. Obrzut has chosen to retire from his duties at the Illinois Community College Board after his years of faithful and excellent service;

THEREFORE, we, the members of the Illinois Community College Board, do hereby honor Geoffrey Obrzut in appreciation of his service and express our sincere best wishes for his future undertakings.

Illinois Community College Board
June 7, 2013

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

Item #3 – Board Member Comments

The Board thanked Geoffrey Obrzut for his service.

Jake Rendleman congratulated Mr. Obrzut on his retirement and thanked him for his service.

Victor Henderson commented on Mr. Obrzut's commendable leadership and respect he has acquired from the staff and system.

Agenda Item #12.1
September 20, 2013

Board presented Mr. Obrzut with a retirement gift.

Item #4 – Nomination of Vice Chair

Chair Giannoulis opened the floor for nominations for the position of Vice Chair of the Illinois Community College Board.

Guy Alongi nominated Suzanne Morris for the position of Vice Chair of the Illinois Community College Board, which was seconded by Randy Barnette.

Guy Alongi made a motion, which was seconded by Jake Rendleman, to close nominations. The motion was approved via unanimous voice vote. Student advisory vote: Yes.

The motion to nominate Suzanne Morris as Vice Chair was approved via unanimous voice vote. Student advisory vote: Yes.

Chair Giannoulis and Mr. Barnette praised Ms. Morris for her hard work and congratulated her on her reappointment as Vice Chair.

Item #5 – Acknowledgments

Chairman Giannoulis presented Joshua Beneze, outgoing Student Illinois Community College Board member; Reggie Coleman, outgoing President, Illinois Community College Trustees Association; Dr. Margaret Lee, outgoing President of the Illinois Council of Community College Presidents; Mr. Scott Lensink, retiring President of Lake Land Community College; Dr. Eric Radtke, retiring President of Prairie State College; and Geoffrey Obrzut, retiring President of the Illinois Community College Board, with certificates of recognition for their service to the Board.

Item #7 – Advisory Organizations

Item #7.1 – Illinois Community College Trustees Association (ICCTA)

Reggie Coleman thanked the Board, Mr. Obrzut, and the ICCB staff for the support and leadership provided.

Mr. Coleman reported the ICCTA is holding their annual convention this weekend. The Board is invited to attend the awards luncheon and banquet being held today, June 7th.

Mr. Coleman concluded by inviting the Board to hold a meeting at John Wood Community College in Quincy.

Bob Johnson, trustee from Kishwaukee Community College, will be the new President of the ICCTA beginning July 1.

Item #7.2 – Illinois Community College Faculty Association (ICCFA)

David Seiler thanked Mr. Obrzut for his service.

Mr. Seiler reported the ICCFA has awarded four Faculty Research and Workshop Grants worth \$2500 each.

Agenda Item #12.1
September 20, 2013

The annual ICCFA conference will be held on October 10-11, 2013. Currently, the ICCFA is accepting proposals for speakers.

Mr. Seiler concluded by thanking all the colleges that have already paid their dues to the faculty association. Currently, there are only six colleges that have not paid their dues.

Item #7.3 – Illinois Community College System Foundation (ICCSF)

Ray Hancock reported the Illinois Community College Purchasing Consortium (ICCSPC) is off and running. The Foundation met with the chief financial officers of the colleges at their spring meeting at Starved Rock State Park and has sent information and materials to the presidents and chief financial officers of all of the colleges. All of the colleges are members of ICCSPC.

Dr. Hancock expressed his appreciation for the cooperation of ICCB –including the staff and the board—for the past few years as the Foundation has conceived, designed, and built the two additional floors to the Crisp Illinois community college center in Springfield. Many staff members have assisted the Foundation in numerous ways; to name a few, Ellen Andres, Guy Alongi, and Geoffrey Obrzut.

The foundation has agreed in principle to rent the remainder of the fourth floor in the building to a well-established Illinois corporation with whom the foundation has had positive experience. A lease has not yet been signed. This accomplishes three ultimate objectives with this project: (1) a high quality building in Springfield to house the entire Illinois Community College Board staff, (2) quality full occupancy of the entire building, and (3) a positive revenue stream from lease income to support the Foundation’s total mission throughout the state.

Dr. Hancock reported the Board of Directors of the Foundation has approved in concept the creation of a center for excellence to support the efforts and to recognize the achievements of the Illinois community college system. Early suggestions for the work of the center have included recognition of excellent programs, staff, facilities, and financial innovations. Support for the ICCB’s policy development center and the international program have also been mentioned.

Prior to the action of the foundation board, preliminary discussions were held with ICCB staff and some members of the ICCB itself. Further discussions are anticipated. This effort will involve both the approval and the support of the ICCB, and it will involve fundraising. To this point, all individuals with whom the idea has been discussed have been supportive, and the foundation would like input from any individual in the system.

Item #7.4 – Illinois Council of Community College Presidents (ICCCP)

Dr. Peg Lee, President of Oakton Community College, took a moment to thank Mr. Obrzut for his service and also the ICCB staff for their hard work.

The ICCCP met yesterday, June 6th. The council reviewed the outcomes of the legislative session, Return to Work legislation, the impact on qualified annuitants for hiring, and the Affordable Care Act. The colleges are carefully moving forward in the implementation of the Affordable Care Act. MAP was also discussed and is still an issue.

Dr. Lee congratulated Mr. Scott Lensink, President of Lake Land College, and Dr. Eric Radtke, President of Prairie State College, on their retirements.

Agenda Item #12.1
September 20, 2013

On behalf of the ICCCP, Dr. Lee extended her gratitude to Terry Bruce, President of Illinois Eastern Community Colleges and ICCB Board member, for his service on the ICCB Board. With Mr. Bruce's term expiring on June 30, 2013, Dr. Lee stated the ICCCP is in full support of his reappointment.

Dr. Christine Sobek, President of Waubensee Community College will take over as the ICCCP President beginning July 1.

Item #7.5 – Adult Education and Family Literacy Council

Tawanna Nickens reported the council conducted their last meeting of the fiscal year on May 30th. At that time, committee members brought recommendations to the ICCB on policies and practices that would help further along the local programming to the Adult Education Statewide Strategic Plan.

Ms. Nickens will be serving in her current role for another year.

Item #7.6 – Student Advisory Council (SAC)

Student Board member Joshua Beneze reported the Student Leadership Institute is currently being held at the Sofitel. There are 44 attendees from 25 colleges.

Mr. Beneze stated during Student Lobby Day held in Springfield on April 17th, there were about 400 students who attended and lobbied for maintaining funding on adult education.

Mr. Beneze concluded by thanking the Board and expressing his gratitude for the support during his term as student board member.

Rachel Pitchford from Black Hawk College will be the new Student Board Member beginning July 1.

Suzanne Morris updated the Board on a meeting she had with Paula Wolff, Chairman of the City Colleges of Chicago (CCC) Board, and Cheryl Hyman, Chancellor of City Colleges of Chicago. There were funding and transfer issues of concern brought to Ms. Morris' attention. All in all, it was a positive meeting. Ms. Morris suggests the ICCB have a bigger ongoing presence with the CCC in order to have a jump start on the issues as they arise. Ms. Morris stated that the CCC should also have a bigger presence with the ICCB as well as the other advisory organizations, such as the ICCTA and ICCCP, which are all very important in the functioning of the community college system. The ICCB staff is encouraged to attend the CCC Board meetings and make presentations on current state and local issues.

Item #8 – Committee Reports

Item #8.1 – External Affairs

Suzanne Morris stated the committee met on Thursday, June 6th with Ms. Morris, Mr. Dorf and Mr. Henderson in attendance. Steve Morse, Associate Vice President for External Affairs, briefly went into further review of the legislation that was recently emailed to the Board members.

Agenda Item #12.1
September 20, 2013

Item #8.2 – Adult Education and Workforce Development

Randy Barnette stated the committee discussed the Intergovernmental Agreement with the Department of Corrections, which will be voted on at today's meeting. The committee also discussed the Strategic Plan for Workforce Education. An update was also given on the GED Testing and its future.

Item #8.2a – Department of Corrections Intergovernmental Agreement

Randy Barnette made a motion, which was seconded by Michael Dorf, to approve the following item:

The Illinois Community College Board hereby authorizes the President/CEO to sign the Intergovernmental Agreement by and between the Illinois Community College Board and the Illinois Department of Correction on behalf of the Board.

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

Item #8.3 – Academic Affairs and Institutional Support

Tom Pulver reported the committee met on Wednesday, May 29 at 2:30 pm with Michael Dorf, Tom Pulver, and Josh Beneze present at the JRTC office and Guy Alongi, James Dumas, and Jake Rendleman in attendance at John A. Logan College. Staff members Dr. Karen Hunter Anderson, Nathan Wilson, and Brian Durham were in attendance at the ICCB Springfield office.

The committee received updates on the General Education Curriculum, IAI, the Preparatory Math for General Education development course, Alliance for Quality Career Pathways Benchmarks, and the Illinois Longitudinal Data System (ILDS) Intergovernmental Agreement (IGA), which will be voted on by the Board at today's meeting.

Item #8.3a – Illinois Longitudinal Data System Intergovernmental Agreement

Tom Pulver made a motion, which was seconded by Jake Rendleman, to approve the following item:

The Illinois Community College Board hereby authorizes the President/CEO to sign the Intergovernmental Agreement by and between the Illinois Community College Board and the Office of the Governor, the Illinois State Board of Education, the Illinois Board of Higher Education, the Illinois Department of Commerce and Economic Opportunity, the Illinois Department of Employment Security, the Illinois Department of Human Services, and the Illinois Student Assistance Commission on behalf of the Board to establish the governance structure of ILDS.

The Board conducted a lengthy discussion. Michael Dorf brought to the Board's attention a few issues of concern regarding the ILDS IGA:

1. Length of the agreement: ICCB staff had pushed for a five year agreement; however, the IGA is for 10 years.
2. The role of external parties: External parties' roles are limited to support subcommittees.

Agenda Item #12.1
September 20, 2013

3. The agreement may restrict current data sharing agreements.
4. Timeliness of providing data by other agencies: ICCB receives numerous requests for data on a daily basis.
5. The cost to ICCB of the agreement: No funding is attached to the agreement and the governing board will need to address future funding.
6. There was a question as to why the Board should even sign the agreement: To avoid it going in to legislation which may not address the issues that were resolved in the negotiation process to create the IGA.
7. The IGA will allow the ICCB to continue protecting its data: Lessons were learned a couple of years ago when data was breached by another institution. The IGA puts ICCB on equal footing with other organizations. Article VIII.B. gives each organization the right to remove or destroy data within the Centralized Demographic Dataset if security of the data is a concern.
8. An organization will be designated as the CDD Administrator and duties are listed in the IGA: The CDD Administrator will implement the coding process to link the data and will address requests for multi-agency data. There will be no data shared until the CDD Administrator is in place.

The other agencies involved have also expressed concerns in the IGA. Julie Smith, Deputy Director of Education for the Governor's Office, agreed that the flexibility of the agreement would allow for an amendment to the original agreement that would address the Board's concerns.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Victor Henderson	Yea
Randy Barnette	No	Suzanne Morris	No
Terry Bruce	Yea	Thomas Pulver	Yea
Michael Dorf	No	Jake Rendleman	Yea
James Dumas	Yea	Joshua Beneze	No
Teresa Garate	Yea	Alexi Giannoulis	No

The motion was approved with a seven to four vote. Student advisory vote: No

Item #8.4 – Fiscal, Personnel, Ethics and Conflict of Interest

The committee did meet; however, there is no new information to report.

Item #9 - Fiscal Year 2014 Budget Update

Ellen Andres, Chief Financial Officer, reported the agency and system received a level funded budget for Fiscal Year 2014. While level funding is great news, it is important the Board is aware that the colleges take a loss for every student attending. On average, each college loses \$49.72 for every student who attends the community college, which averages out to be \$343 million lost by the community college system annually.

Ms. Andres concluded by stating the \$400,000 repayment for the MAP grants was not passed within the new budget, which will begin July 1. However, the legislature did suggest they would consider it during the veto session.

Item #10 – New Units of Instruction

Item #10.1 – Heartland Community College, Highland Community College, Illinois Valley Community College, Lincoln Land Community College, Malcolm X College, Moraine Valley Community College, William Rainey Harper College, John Wood Community College, Carl Sandburg College

Jake Rendleman made a motion, which was seconded by Tom Pulver, 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

Heartland Community College

- Physical Therapy Assistant A.A.S. degree (66 credit hours)

Highland Community College

- Industrial Training A.A.S. degree (65 credit hours)

Illinois Valley Community College

- Welding Construction Technology A.A.S. degree (66 credit hours)
- Welding Production Technology A.A.S. degree (66 credit hours)

Lincoln Land Community College

- Neurodiagnostic Technology A.A.S. degree (62 credit hours)

Malcolm X College

- Community Health Care Worker A.A.S. degree (63 credit hours)
- Community Health Care Worker Certificate (47 credit hours)

Moraine Valley Community College

- Associate in Fine Arts A.F.A. in Music (64 credit hours)
- Computer Graphic Imagery A.A.S. degree (63 credit hours)
- Geographic Information Systems A.A.S. degree (62 credit hours)

Wm. Rainey Harper College

- Health Information Technology A.A.S. degree (62 credit hours)
- Health Information Technology Certificate (30 credit hours)

John Wood Community College

- Associate in Engineering Science A.E.S. degree (65 credit hours)

TEMPORARY PROGRAM APPROVAL

Carl Sandburg College

- e-Business A.A.S. degree (66 credit hours)

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

Item #10.2 – Waubensee Community College

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

Agenda Item #12.1
September 20, 2013

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

PERMANENT PROGRAM APPROVAL

Waubonsee Community College

- Laboratory Technology A.A.S. degree (60 credit hours)

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

Item #10.3 – Illinois Eastern Community College: Olney Central College

Tom Pulver made a motion, which was seconded by Jake Rendleman, 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

Olney Central College

- Human Resource Assistant A.A.S. degree (65 credit hours)
- Office Administration A.A.S. degree (65 credit hours)

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

Item #11 – Consent Agenda

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

Item #11.1 – Minutes of the March 22, 2013 Board Meeting

The Illinois Community College Board hereby approves the Board Meeting minutes of the March 22, 2013 meeting as recorded.

Item #11.2 – Minutes of the March 22, 2013 Board Search Committee Meeting

The Illinois Community College Board hereby approves the Board Search Committee minutes of the March 22, 2013 meeting as recorded

Item #11.3 – Minutes of the March 22, 2013 Board Search Committee Executive Session Meeting

The Illinois Community College Board hereby approves the Board Search Committee Executive Session minutes of the March 22, 2013 meeting as recorded

Item #11.4 – Calendar Year 2014 Board Meeting Dates and Locations

The Illinois Community College Board hereby approves the Calendar Year 2014 Board Meeting Dates and Locations listed below:

Calendar Year 2014 Board Meeting Dates and Locations

January 24

9:00 a.m. – Harry L. Crisp II Community College Center, Springfield

Agenda Item #12.1
September 20, 2013

March 21

9:00 a.m. – Danville Community College, Danville

June*

9:00 a.m. – Exact Location TBA

July

Subject to Call

September 19

9:00 a.m. – Kishwaukee College, Malta

November 21

9:00 a.m. – Harry L. Crisp II Community College Center, Springfield

December

Subject to Call

*June Board meeting is held in conjunction with the ICCTA and Presidents’ Council meetings.

Item #11.5 – Authorizations to Enter into Intergovernmental Contracts and/or Agreements

The Illinois Community College Board hereby authorizes its Executive Director or interim agency leader, in concurrence with the ICCB Chair, to enter into interagency contracts/agreements, as needed for Fiscal Year 2014.

Item #11.6 – Authorization to Transfer Funds Among Line Items

The Illinois Community College Board hereby authorizes its Executive Director to transfer funds among Fiscal Year 2014 appropriated operating line items, as needed.

Item #11.7 – Authorizations to Enter into Contracts

The Illinois Community College Board approves the following Fiscal Year 2014 contractual agreements:

Funding Source	Contractor	Estimated Amount*	Contract Period	Description
All funds /allocated	IL Community College System Foundation	\$505,585	7/1/13 - 6/30/14	Rental of Office Space
GRF	Southwestern Illinois College	\$485,000	7/1/13 - 6/30/14	East St. Louis Community College Center
GRF	Southern IL Collegiate Common Market (SICCM)	\$961,400	7/1/13 - 6/30/14	East St. Louis Community College Center
GRF	Sorling, Northrup, Hanna, Cullen & Cochran Ltd.	\$190/hr	7/1/2013 - 6/30/14	Legal
GRF	Alternative Schools Network	\$2,930,000	7/1/2013 - 6/30/14	Sole source provider: Re-Enrollment Appropriation

Agenda Item #12.1
September 20, 2013

Funding Source	Contractor	Estimated Amount*	Contract Period	Description
GRF	South Suburban College	\$250,000	7/1/2013 - 6/30/14	Legislative add-on for adult education bridge program
GED/GRF	GED® Testing Services	\$255,000	7/1/13 - 6/30/14	Sole Source Provider: GED® testing in Illinois - includes fees and materials
GED/GRF	Turn-Key Solutions International, Inc.	\$120,00	7/1/13 - 6/30/14	Sole Source Provider: GED® scoring and data submission to feds
CTE/GRF	Capital Area Career Center	\$347,000	7/1/13-6/30/14	Specific Legislation to contractor: CTE Nursing Program
CTE/GRF	Career Center of Southern Illinois	\$153,000	7/1/13-6/30/14	Specific Legislation to contractor: CTE Nursing Program
CTE	ISU-IL Center for Specialized Support	\$514,100	7/1/13 - 6/30/14	Program monitoring and staff development
CTE	U of I	\$375,000	7/1/13 - 6/30/14	Administration of Carl Perkins federal grant program.
GED/GRF	Sangamon Co Regional Office of Education	\$745,500	7/1/13 - 6/30/14	Administration for Cook Co GED®
Multiple: federal and state	WIU-Center for Application of Information Technologies	\$523,209	7/1/13 - 6/30/14	Career & Academic Readiness System Hosting of Adult Education data system and I-Pathways and curriculum expansion
Adult Ed	WIU-Central Illinois Adult Education Service Center	\$371,520	7/1/13 - 6/30/14	Staff Development, as required by federal grant
Adult Ed	WIU-Curriculum Publishers Clearinghouse	\$115,425	7/1/13 - 6/30/14	Adult Education instructional materials
Adult Ed	Adult Learning Resource Center	\$689,600	7/1/13 – 6/30/14	Staff Development, as required by federal grant
Adult Ed/Gates	SIU-E Southern IL Professional Development Center	\$739,600	7/1/13 - 6/30/14	Accelerating Opportunity and Adult Education-professional development
Gates	Kathy Pampe	\$50.00/hr	7/1/13 - 6/30/14	Project Manager for Accelerating Opportunity –low bid contractor

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

Item #12 – Information Items

Item #12.1 – Fiscal Year 2013 Financial Statements

Item #12.2 – Recognition Status/Update

Item #12.3 – Illinois Community College System African American Employment Plan Survey Results – Fiscal Year 2012; the Illinois Community College System Hispanic/Latino Employment Plan Survey Results – Fiscal Year 2012; and the Illinois Community College System Asian American Employment Plan Survey Results – Fiscal Year 2012

Item #13 – Other Business

Geoffrey Obrzut took this opportunity to recognize the tremendous job each of the staff has done throughout his term at ICCB.

Item #14 – Public Comment

There was no public comment at this time.

The Board took a break for lunch at 11:45 a.m. in conjunction with the ICCTA Convention.

The Board returned to the meeting from their break at 1:16 p.m.

Item #15 – Executive Session

Item #15.1 – Employment/Appointment Matters

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

Agenda Item #12.1
September 20, 2013

The motion was approved, Student advisory vote: Yes, and the Board entered Executive Session at 1:18 p.m. Jake Rendleman was not present at the time of the roll call vote.

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Terry Bruce made a motion, which was seconded by Tom Pulver, to reconvene Public Session at 4:24 p.m.

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. Student advisory vote: Yes.

Item #16 – Selection of Executive Director

Item #16.1 – Approval of Executive Director Contract

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

The Board allows the Board Chairman to execute a three year contract to Dr. Karen Hunter Anderson for the position of Executive Director of the Illinois Community College Board at the salary of \$165,000 per year with details to be finalized by the Board Chairman.

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. Student advisory vote: Yes.

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At this time, Dr. Karen Hunter Anderson entered the meeting. On behalf of the Board, Chairman Giannoulis offered the position of Executive Director of the Illinois Community College Board to Dr. Anderson. It was agreed to release a press release on the morning of Monday, June 10, 2013.

Agenda Item #12.1
September 20, 2013

Item #17 – Adjournment

Randy Barnette made a motion, which was seconded by Jake Rendleman, to adjourn the Board meeting at 4:34 p.m.

The motion was approved via voice vote. Student member vote: Yea.

Alexi Giannoulis
Board Chairman

Karen Hunter Anderson, Ph.D.
Executive Director