Agenda 467th Meeting of the Illinois Community College Board

Kaskaskia College Lifelong Learning Center Room LC114/LC115 27210 College Road Centralia, IL 62801

September 26, 2025

9:30	Roll Call and Declaration of Quorum Announcements and Remarks by Dr. Sylvia Jenkins, Board Chair		<u>Page</u>	
1.	Roll C	Call and Declaration of Quorum		
2.	Anno	uncements and Remarks by Dr. Sylvia Jenkins, Board Chair		
	2.1	Affirming the Board Goals for FY2026 (ACTION)	1	
3.	Welco	oming Remarks from Mr. George Evans, President, Kaskaskia College	_	
4.	Board Member Comments			
	4.1	Illinois Board of Higher Education Report Dr. Sylvia Jenkins	_	
5.	Execu	ntive Director Report Dr. Brian Durham	_	
6.	Advisory Organizations			
	6.1 6.2	Illinois Council of Community College Presidents Dr. Avis Proctor Student Advisory Council Ms. Allison Meese	_	
	6.3	Illinois Community College Faculty Association Ms. Carla Presnell		
	6.4 6.5	Adult Education and Family Literacy Council Dr. Margaret Segersten Illinois Community College Trustees Association Mr. Jim Reed		
	0.3	initiois Community Conege Trustees Association Mr. Jim Reeu		
7.	Committee Reports			
	7.1	Academic, Workforce, and Student Support Ms. Mara Botman	2	
		7.1a Direct Admissions Overview <i>Dr. Marcus Brown</i>	3	
	7.2	Finance, Budgeting, Accountability, and External Affairs Mr. George Evans	4	
8.	Recognition of the Illinois Community Colleges (ACTION) Dr. Marcus Brown			
	8.1	IL Central College, Kishwaukee Community College, McHenry County College	5-101	
9.	New Units of Instruction (ACTION) Dr. Marcus Brown			
	9.1 9.2	College of DuPage, Southwestern Illinois College Lake Land College	102-108 109-114	
10.	Adoption of Minutes (ACTION)			
	10.1 10.2	Minutes of the June 6, 2025, Board Meeting Minutes of the June 6, 2025, Executive Session	115-123	

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<i>9:30</i>	2:30 a.m.				
11.	Conse	Consent Agenda (ACTION)			
	11.1 11.2 11.3	Certification on Eligibility for Special Tax Levy Update to Authorization to Enter into Contracts for Office Operations Proposed Amendments to the Illinois Community College Board Administrative Rules	124-125 126		
		11.3a Lincoln's Challenge Scholarship Rules11.3b High School Equivalency Rules	127-134 135-147		
12.	Inform	Information Items			
	12.1 12.2	Fiscal Year 2025 and 2026 Financial Statements Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	148-157 158		
	12.3	SFY2025 Adult Education and Literacy Advisory Council Recommendations Repo	ort 159-179		
13.	Other	Business			
14.	Public	c Comment			
15.	Executive Session (ACTION)				
	15.1 15.2	Employment/Appointment Matters Review of Executive Session Minutes	_		
16.	Executive Session Recommendations (ACTION)				
	16.1 16.2	Employment/Appointment Matters Review of Executive Session Minutes	_		
17.	Appro	oval of Confidentiality of Executive Session Minutes (ACTION)	181		
18	Adion	Adjournment			