

Agenda
453rd Meeting of the
Illinois Community College Board

Harry L. Crisp II Community College Center
Second Floor Conference Room
401 East Capitol Avenue
Springfield, IL

December 2, 2022

<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	—
3.	Board Member Comments	—
3.1	Illinois Board of Higher Education Report <i>Dr. Sylvia Jenkins</i>	—
4.	Executive Director Report <i>Dr. Brian Durham</i>	—
5.	Advisory Organizations	—
5.1	Illinois Council of Community College Presidents <i>Mr. Terry Wilkerson</i>	—
5.2	Student Advisory Council <i>Mr. Renee Juarez-Cuevas</i>	—
5.3	Adult Education and Family Literacy Council <i>Mr. Dan Deasy</i>	—
6.	Committee Reports	—
6.1	Finance, Budgeting, Accountability, and External Affairs <i>Mr. Terry Bruce</i>	1
6.1a	Fiscal Year 2023 Fall Enrollment Report <i>Mr. Nathan Wilson</i>	2-14
6.2	Academic, Workforce, and Student Support <i>Ms. Paige Ponder</i>	15
6.2a	Early Childhood Access Consortium for Equity Presentation <i>Dr. Marcus Brown</i>	16
7.	Fiscal Year 2024 ICCB Budget Recommendations (<i>ACTION</i>) <i>Ms. Jennifer Franklin</i>	17-43
8.	Overview of the Illinois Longitudinal Data System <i>Mr. Nathan Wilson</i>	44
9.	New Units (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	—
9.1	John A. Logan College, Lincoln Land Community College, Morton College, Wilbur Wright College	45-55
10.	Recognition of the Illinois Community Colleges (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	—
10.1	Rend Lake College	56-81
11.	Adoption of Minutes (<i>ACTION</i>)	—
11.1	Minutes of the September 16, 2022 Board Meeting	82-110

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12.1 Illinois Community College Board January 2023 Regulatory Agenda	111-115
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12.3 Establishment of the Illinois Community College Board Finance Advisory Committee Appointments	118-119
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16.1 Employment/Appointments Matters	—
17. Executive Session Recommendations (<i>ACTION</i>)	
17.1 Employment/Appointment Matters	—
18. Adjournment	—