

Agenda
454th 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 27, 2023

<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 Attendance by Means other than Physical Presence <i>(ACTION)</i>	1
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>	—
4.1 Illinois Community College Board Goals Update	2
5. Advisory Organizations	—
5.1 Student Advisory Council <i>Mr. Renee Juarez-Cuevas</i>	—
5.2 Illinois Community College Faculty Association <i>Dr. Julia DiLiberti</i>	—
5.3 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
6. Committee Reports	—
6.1 Finance, Budgeting, Accountability, and External Affairs <i>Mr. Terry Bruce</i>	3
6.1a Spring 2023 Legislative Agenda <i>Mr. Matt Berry</i>	4-5
6.2 Academic, Workforce, and Student Support <i>Ms. Jennifer Foster</i>	6
6.2a Memorandum of Understanding GED® Testing Service - GED® Test Increase <i>(ACTION) Mr. Jeff Newell</i>	7
7. New Units <i>(ACTION) Dr. Marcus Brown</i>	—
7.1 Danville Area Community College, Elgin Community College, Illinois Central College, Rock Valley College, Southwestern Illinois College	8-21
8. Recognition of the Illinois Community Colleges <i>(ACTION) Dr. Marcus Brown</i>	—
8.1 Kaskaskia College	22-48
9. Adoption of Minutes <i>(ACTION)</i>	—
9.1 Minutes of the December 1, 2022 Board Workshop	49-50
9.2 Minutes of the December 2, 2022 Board Meeting	51-61

Agenda
454th 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 27, 2023

<u>9:00 a.m. – Board Meeting</u>		<u>Page</u>
10.	Consent Agenda (<i>ACTION</i>)	
10.1	Statewide Articulation Agreement with the Bellview University	62-67
10.2	Saluki Step Ahead Agreements	
10.2a	Carl Sandburg College, College of DuPage, Highland Community College, Lake Land College, McHenry County College, Prairie State College, Richland Community College	68-81
10.3	Proposed Amendments to the Illinois Community College Board Administrative Rules	
10.3a	Dual Credit	82-87
11.	Information Items	
11.1	Fiscal Year 2023 Financial Statements	88-91
11.2	Spring 2023 Legislative Update	92
11.3	Illinois Workforce Innovation and Opportunities Act PY2021 Final Performance Narrative Report	93-144
11.4	Diversity, Equity, Inclusion, and Access Plan	145-149
11.5	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	150
12.	Other Business	—
13.	Public Comment	—
14.	Executive Session (<i>ACTION</i>)	—
14.1	Employment/Appointments Matters	—
15.	Executive Session Recommendations (<i>ACTION</i>)	
15.1	Employment/Appointment Matters	—
16.	Adjournment	—