

Agenda
456th Meeting of the
Illinois Community College Board

Marriott Bloomington-Normal Hotel & Conference Center
Room Redbird F/G
201 Broadway
Normal, IL

June 2, 2023

<u>9:00 a.m.</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Laz Lopez, Board Chair	—
2.1a Attendance by Means Other Than Physical Presence (<i>ACTION</i>)	—
2.1b Nomination of the Illinois Community College Board Vice Chair (<i>ACTION</i>)	1
2.1c Resolution for John A. Logan College (<i>ACTION</i>)	2
3. Board Member Comments	—
4. Executive Director Report <i>Dr. Brian Durham</i>	—
4.1 Illinois Community College Board Goals Annual Update	3-18
5. Acknowledgments	
5.1 Dr. Maureen Dunne, President, Illinois Community College Trustees Association	—
5.2 Mr. Renee Juarez-Cuevas, President, Student Advisory Council	—
5.3 Mr. Terry Wilkerson, President, Illinois Council of Community College Presidents	—
6. Advisory Organizations	
6.1 Student Advisory Council <i>Mr. Renee Juarez-Cuevas</i>	—
6.2 Illinois Council of Community College Presidents <i>Mr. Terry Wilkerson</i>	—
6.3 Adult Education and Family Literacy Council <i>Mr. Dan Deasy</i>	—
6.4 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
7. Committee Reports	
7.1 Academic, Workforce, and Student Support <i>Dr. Nick Kachiroubas</i>	19
7.1a PSI Services LLC – Hiset® Test Increase (<i>ACTION</i>) <i>Mr. Jeff Newell</i>	20
7.2 Finance, Budgeting, Accountability, and External Affairs <i>Dr. Sylvia Jenkins</i>	21
7.2a Fiscal Year 2024 Budget <i>Ms. Jennifer Franklin</i>	22
8. New Units of Instruction (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
8.1a John A. Logan College, Olive Harvey College, Southwestern Illinois College, Triton College, Wilbur Wright College	23-33
8.1b Parkland College	34-36
9. Recognition of the Illinois Community Colleges (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
9.1 Parkland College	37-65

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10.	Adoption of Minutes (<i>ACTION</i>)	
10.1	Minutes of the March 24, 2023, Board Meeting	66-76
10.2	Minutes of the March 24, 2023, Executive Session	—
11.	Consent Agenda (<i>ACTION</i>)	
11.1	Illinois Postsecondary and Career Expectations (PaCE) Framework	77-79
11.2	Calendar Year 2024 Board Meeting Dates and Locations	80
11.3	Authorization to Enter into Interagency Contracts and/or Agreements	81-82
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11.5	Authorization to Enter into Contracts for Office Operations	85-86
11.6	Saluki Step Ahead Agreement Between Southern Illinois University Carbondale and Illinois Community Colleges	
11.6a	College of DuPage, Sauk Valley Community College, Prairie State College IL Eastern Community Colleges	87-97
12.	Information Items	
12.1	Fiscal Year 2023 Financial Statements	98-101
12.2	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	102
12.3	ICCB 2022 Dual Credit Report	103-154
12.4	Spring 2023 Legislative Report	155
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12.5a	Developmental Education	156-166
13.	Other Business	—
14.	Public Comment	—
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15.1	Employment/Appointment Matters	—
16.	Executive Session Recommendations (<i>ACTION</i>)	
16.1	Employment/Appointment Matters	—
17.	Adjournment	—