

Agenda
455th Meeting of the
Illinois Community College Board

IL Valley Community College
Room C-316
815 North Orlando Smith Avenue
Oglesby, IL

March 24, 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 Midwestern Higher Education Compact Representative (<i>ACTION</i>)	1
2.1c Resolution Declaring April 2023 Community College Month (<i>ACTION</i>)	2
3. Welcoming Remarks from Dr. Jerry Corcoran, President of IL Valley Community College	—
4. Board Member Comments	—
4.1 Illinois Board of Higher Education Report <i>Dr. Sylvia Jenkins</i>	—
5. Executive Director Report <i>Dr. Brian Durham</i>	—
6. Advisory Organizations	
6.1 Student Advisory Council <i>Mr. Renee Juarez-Cuevas</i>	—
6.2 Illinois Community College Faculty Association <i>Dr. Julia DiLiberti</i>	—
6.3 Illinois Council of Community College Presidents <i>Mr. Terry Wilkerson</i>	—
6.4 Illinois Community College System Foundation <i>Mr. Craig Bradley</i>	—
6.5 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
6.5a An Introduction to Neurodiversity Inclusion <i>Ms. Maureen Dunne, ICCTA Chair</i>	—
7. Committee Reports	
7.1 Academic, Workforce, and Student Support <i>Mr. Nick Kachiroubas</i>	3
7.2 Finance, Budgeting, Accountability, and External Affairs <i>Mr. Terry Bruce</i>	4
7.2a ICCB Spring 2023 Illinois Community College Opening Enrollment Report <i>Mr. Nathan Wilson</i>	5
7.2b Spring 2023 Legislative Session Presentation and Update <i>Mr. Matt Berry</i>	6
8. Presentation on Governor’s Fiscal Year 2024 Budget Recommendations <i>Ms. Jennifer Franklin</i>	7
9. New Units of Instruction (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
9.1 College of Lake County, Lake Land College, South Suburban College, Triton College Southwestern Illinois College	8-18
10. Recognition of the Illinois Community Colleges (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
10.1 Danville Area Community College, Rock Valley College, Elgin Community College	19-96

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11. Adoption of Minutes (<i>ACTION</i>)	
11.1 Minutes of the January 27, 2023, Board Meeting	97-105
12. Consent Agenda (<i>ACTION</i>)	
12.1 Saluki Step Ahead Agreement Between Southern Illinois University Carbondale and McHenry County College	106-108
12.2 Appointment of New Member to Illinois Community College Board MIS/Research and Illinois Longitudinal Data System Advisory Committee Due to a Vacancy	109-110
12.3 Authorization To Enter Into Contracts For Office Operations	111-112
12.4 Contractual Agreement Between Kaskaskia College and Parkland College	113-117
13. Information Items	
13.1 Fiscal Year 2023 Financial Statements	118-121
13.2 Fiscal Year 2022 Adult Education Report to the Governor and General Assembly	122-129
13.3 ICCB Spring 2023 Illinois Community College Opening Enrollment Report	130-141
13.4 Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	142
13.5 ICCB Status of Developmental Education Reform in the Illinois Community College System Report	143-189
13.6 PSI Services LLC – Hiset® Test Increase	190-191
14. Other Business	—
15. Public Comment	—
16. Executive Session (<i>ACTION</i>)	192
16.1 Employment/Appointment Matters	
16.2 Review of Executive Session Minutes	
17. Executive Session Recommendations (<i>ACTION</i>)	—
17.1 Employment/Appointment Matters	
17.2 Review of Executive Session Minutes	
18. Approval of Confidentiality of Executive Session Minutes (<i>ACTION</i>)	193
19. Adjournment	—