

Agenda
457th Meeting of the
Illinois Community College Board

Richland Community College
National Sequestration Education Center Exhibit Hall
One College Park
Decatur, Illinois 62521

September 15, 2023

<u>12:30 p.m.</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Lazaro Lopez, Board Chair	—
2.1 Affirming the Board Goals for FY2024 (<i>ACTION</i>)	1
3. Welcoming Remarks from Julie Melton, AVP of Institutional Advancement, Richland 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>	—
5.1 Program Approval Modification for Illinois Eastern Community College District #529 (<i>ACTION</i>)	2
6. Approval of High School Diploma for Adult Learners Program Application from Goodwill Northern Illinois (<i>ACTION</i>) <i>Mr. Jeff Newell</i>	3
7. Recognition of the Illinois Community Colleges (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
7.1 Carl Sandburg College, Prairie State College, South Suburban College, Southwestern IL College	4-115
8. New Units of Instruction (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
8.1 College of DuPage, IL Valley Community College, Rend Lake College, South Suburban College, Southwestern IL College, Spoon River College, Waubensee Community College	116-130
9. Adoption of Minutes (<i>ACTION</i>)	
9.1 Minutes of the June 2, 2023, Board Meeting	131-140
9.2 Minutes of the June 2, 2023, Executive Session	—
10. Consent Agenda (<i>ACTION</i>)	
10.1 Certification on Eligibility for Special Tax Levy	141-142
10.2 Authorization to Enter into Contracts for Office Operations	143
10.3 Intergovernmental Agreement Approval for McHenry County College's University Center	144-214
10.4 Intergovernmental Agreement between Lincoln Land Community College And the Department of Innovation Technology	215-227
10.5 Saluki Step Ahead Agreements Between Southern Illinois University Carbondale and Heartland Community College And Spoon River College	228-232

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11.	Information Items	
11.1	Fiscal Year 2023 and Fiscal Year 2024 Financial Statements	233-241
11.2	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	242
11.3	Spring 2023 New Legislation	243-252
11.4	SFY2023 Adult Education and Literacy Advisory Council Recommendations Report	253-282
11.5	Status of Developmental Education and College-Level Coursework Placement Policy And Outcomes in the Illinois Community College System Fiscal Year 2023 Report	283-315
11.6	Early Childhood Access Consortium for Equity (ECACE) Report	316-380
11.7	Proposed Amendments to the Illinois Community College Board Administrative Rules	381-389
12.	Other Business	—
13.	Public Comment	—
14.	Executive Session (<i>ACTION</i>)	390
14.1	Employment/Appointment Matters	—
14.2	Review of Executive Session Minutes	—
15.	Executive Session Recommendations (<i>ACTION</i>)	
15.1	Employment/Appointment Matters	—
15.2	Review of Executive Session Minutes	—
16.	Approval of Confidentiality of Executive Session Minutes (<i>ACTION</i>)	391
17.	Adjournment	—