

Agenda Item #11.1
March 15, 2019

APPROVED

Minutes of the 434th
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 18, 2019

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the minutes of the January 18, 2019 Board meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chair Lopez called the Board meeting to order at 9:02 a.m. and asked Ann Knoedler to call roll. The following Board members were present at this time; Terry Bruce, Paige Ponder, John Bambanek, and Nick Kachiroubas. There was a quorum present. Board members Jim Ayres, Teresa Garate, Suzanne Morris, Doug Mraz and student Board member Oscar Sanchez were absent.

Item #2 - Announcements and Remarks by Dr. Laz Lopez, Board Chair

Chair Lopez reported he attended the inauguration this week. During which the new Governor gave a moving speech on the many strengths of our state. Chair Lopez stated the importance of Illinois to support the community colleges which support students. Governor Pritzker's focus on vocational education is on target and the Illinois community colleges and ICCB Board is ready to deliver. Chair Lopez went on to say Illinois community colleges can reach 70 to 80 percent college ready rates from full implementation of the transition math and English efforts and can double college completion rates through early college access with as little as 15 semester hours. The Board and agency staff will prioritize cross agency partnerships with Illinois State Board of Education, Illinois Board of Higher Education, Department of Commerce and Economic Opportunity and the Governor's Office to focus on in demand industries with job opportunities by smoothing transitions between systems, career pathway articulation across institutions, support for dual credit and a focus on equity. The ICCB Board could not be more proud of the agency staff, leaders and educators within the system, and the adult education program staff throughout Illinois. He concluded by stating the Illinois community college system is ready to lead.

Item #2.1 - Attendance by Means other than Physical Presence

There was no action taken.

Item #3 - Board Member Comments

There were no Board comments.

Item #3.1 - Illinois Board of Higher Education Report

There was no report given.

Item #4 - Executive Director Report

As Dr. Brian Durham's first Board meeting as Executive Director, he began by giving a few preliminary comments; then will begin the mid-year update on the board goals.

As everyone knows there is a new Governor in Illinois. The new administration is putting itself together and beginning to form up. Dr. Durham had his first conversation with Deputy Governor Jesse Ruiz yesterday. Plans for having a meeting in the next few weeks were discussed. Also, discussed was the ICCB's request for funding in the new budget and how the Board's goals align with Governor Pritzker's vision for higher education. Also, Dr. Durham shared with him the power point that will be given to the Board today to help him begin to see the good work that is done in the agency. The ICCB has an engagement plan going forward with the new administration and the new general assembly that ICCB staff have been working on. There will be meetings set up in the future with the General Assembly.

The new administration is looking to do the following things for higher education:

- Increase financial aid for low-income college students, known as Monetary Award Program or MAP grants, by 50 percent.
- Create a state-run program to help people refinance student loan debt.
- Restore funding for state universities and community colleges.
- Expand technical education and apprenticeships.

Governor Pritzker recently signed three Executive Orders:

1) Executive order strengthening the state's commitment to an effective and transparent government in compliance with the laws

- This EO calls for a review to be conducted of (a) all statutory obligations, and (b) all audit findings within the last four years and provide a plan to the Office of the Governor detailing steps to ensure statutory compliance and to address audit findings.
- Every State Agency, shall, within 30 days of the effective date of this Executive Order, conduct a comprehensive review of laws and regulations requiring the publication of data and take action to ensure compliance with these laws and regulations.
 - The first focuses **on audits and data transparency**. ICCB staff discussed how to go forward with this EO yesterday and are currently waiting on information from GOMB about more specifics. The process of compiling this information is just beginning.
 - Regarding statutes and audits, the information being requested is already in the ICCB audit each year, so the staff will need to compile what has been found and what ICCB has done.
 - Regarding data transparency, staff believes ICCB has met this standard already, through the website, where countless reports and access to all the data generated by the system can be found.

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- ICCB is working to enhance this transparency through the development and implementation of dashboards and through the Illinois Postsecondary Profile.

2) Executive order strengthening working families

- The second is about **pay equity** and ensuring state agencies do not ask job candidates their salary history to prevent artificially low salaries for women.

3) Executive order strengthening the state's commitment to workforce development and job creation

- The third EO focuses on workforce and economic development. This is about alignment of workforce resources to the needs of the workforce and industry.
 - In many ways, this mirrors what ICCB has already done in the Workforce Education Strategic Plan and the Unified Plan through WIOA.
 - DCEO is working on the framework. ICCB staff are working with them on the reporting required.
 - Governor Pritzker Signed this EO at Southwestern Illinois College.

Dr. Durham introduce ICCB's newest staff member, Nicole Joerger who started at the beginning of December as the Associate Director for Career and Technical Education. Dr. Durham went on to announce Ellen Andres, a veteran of the ICCB for 29 years, will be stepping down as the ICCB Chief of Staff/Chief Financial Officer and taking a position at the Comptroller's office. This represents a huge loss of institutional memory. On behalf of ICCB, Dr. Durham thanked Ellen for all her work over the years.

Dr. Durham concluded his report by congratulating City Colleges of Chicago and Chancellor Salgado for the \$45 million manufacturing and engineering center at Daley College which will replace mobile classrooms put in place nearly five decades ago.

Item #4.1 - Illinois Community College Board Goals Update

Dr. Durham began his presentation by stating there were extra slides with more in depth information in each of the Board's folders. The content being presented on is not generally inclusive of staff's "day to day" work, with a couple of exceptions that seemed important to highlight and were directly pertinent to the goals. Some of that day to day work includes:

- Recognition
- Finance and Operations
- IPEDS reporting and accountability more generally, including mandates from state and fed government
- GED testing
- Program Review and Approvals

Illinois Community College Board staff periodically update the Board on the agency's progress toward the three goals listed below, most recently revised and adopted at the November 30, 2018 Board meeting.

- Smooth the transition for all students into and through postsecondary education.
- Contribute to the economic development of Illinois by providing robust workforce training, increasing credential attainment, closing the skills gap through talent pipeline management, and addressing the future needs of the workforce.

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- Engage with all stakeholders to align policies to improve outcomes and increase access to public information on system effectiveness.

The January Board meeting provides an opportunity to share a midyear update on the progress of the goals and the various initiatives and agency efforts to achieve the goals. Dr. Durham presented a table outlining related initiatives, both process and outcome measures, and the specific divisions of the agency that lead the efforts. A timeline for completion, as appropriate, has also been included.

Mr. Terry Bruce requested that Dr. Durham present this to the Council of Illinois Community College Presidents at their meeting in March. Mr. John Bambenek suggested putting the table on the ICCB website. Mr. Nick Kachiroubas suggested adding a fourth goal which focuses on the “day to day” operational priorities. Ms. Paige Ponder suggested adding a column to the table that lists the objective statement for each project. All in all the Board agreed the presentation was very helpful.

Item #5 - Committee Reports

Item #5.1 - Academic, Workforce, and Student Support

The committee met on Friday, January 18th at 8:00a and discussed the following topics:

A National Adult Education and Literacy report was recently submitted to the Federal Departments of Education and Labor outlining the data and performance outcomes as well as the accomplished activities during FY2018. Overall, Adult Education met the negotiated federal outcomes and reported on the accomplished goals in Standards Based Curriculum and Instruction training, Integrated Education and Training, Data Quality, participation in the Illinois One-Stop Centers, and others areas.

Under High School Equivalency, the Alternative Methods of Credentialing program is up and running and local centers are getting the word out to those without a high school diploma. These individuals will have the opportunity to have their transcripts evaluated to determine what additional course work is needed in order to receive a High School Equivalency Certificate. Individuals had to have earned a minimum of 13 credits while in high school to be considered for this program.

Staff have begun working on the development of a new Illinois Unified State Plan. Adult Education, Career Technical Education and Workforce staff have worked in concert with other core, required, and state agency partners to outline a comprehensive approach in the delivery of workforce, education and training statewide. The new State Plan is due to the Departments of Education and Labor in April 2020.

The P-20 Council’s College and Career Readiness Committee has divided the equity targets of the 60 x 25 goals into four main areas: data analysis & projections, target development, strategy development, and stakeholder engagement. The Illinois P-20 Council formally established the 60 X 2025 goal in 2009 to increase the proportion of adults in Illinois with high-quality postsecondary degrees and credentials to 60% by the year 2025. Recent legislation is re-focusing the goal to examine statewide racial and socioeconomic certificate and degree completion gaps as well as institutional achievement gaps. New 60 X 2025 certificate and degree targets will be formed based on progress since 2009. The final workgroup targets and strategy proposal are planned to be shared with the P-20 Council for approval in March 2019.

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Two new programs are on the agenda for approval: Illinois Valley Community College seeking approval for Cybersecurity Associate in Applied Science (60 credits) and Prairie State College seeking approval for Dental Assisting Certificate (41 credits)

Two summits were held in November on Open Education Resources (OER). Over 200 community college faculty and staff attended an Illinois Community College OER Summit on November 30 at the College of DuPage. The Midwestern Higher Education Compact (MHEC) hosted an OER Policy and Implementation Summit for the MHEC States on November 28 – 30 in Chicago.

Item #5.1a - Adult High School Diploma Presentation

Public Act 100-0514 was enacted by the General assembly allowing for the establishment of an Adult High School Diploma Program in areas in which eligible applicants have been unable to establish agreements with secondary or unit school districts. This legislation also provides the authority to the Illinois Community College Board (ICCB) to review and grant approval of applications that are submitted by eligible applicants and meets the established criteria. The ICCB staff have developed rules through the Joint Commission on Administrative Rules (JCAR). These rules were effective beginning November 21, 2018. Staff provided an oral presentation on the guidelines and the process for the establishment and administration of an Adult High School Diploma Program in Illinois.

Under High School Equivalency, the Alternative Methods of Credentialing program is up and running and local centers are getting the word out to those without a high school diploma. These individuals will have the opportunity to have their transcripts evaluated to determine what additional course work is needed in order to receive a High School Equivalency Certificate. Individuals had to have earned a minimum of 13 credits while in high school to be considered for this program.

Eligible applicants are those who have been unable to establish an agreement with a secondary or unit school district in which the eligible applicant is located to provide a program to issue a high school diploma program. They are the following:

- Community colleges under the Public Community College Act
- Non profit entity in partnership with the regional superintendent of schools
- Chief administrator of an Intermediate Service Center that has the authority, under rules adopted by ISBE, to issue a high school diploma
- School district organized under Article 34 of the Illinois School Code

Initial approval is for a period two school years. After initial approval, a period of four school years and shall be contingent upon submission of a renewal application. As one of the requirements, the applicant must provide quarterly reports. These reports shall include, at a minimum:

- Student enrollment and progression data.
- Program recruitment, enrollment, and retention data
- Attendance hours
- Program outcomes data
- Graduation rates
- Earning of high school diplomas
- Earning of industry-recognized credentials
- Program goals and metrics for evaluation

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Failure to meet requirements of the program will result in the program being placed on a probationary review and completion of a corrective action plan. Continued failure will result in revocation of the program. The applicant may go through the appeals process which must be in writing in the form of a letter delivered by certified mail. All decisions by the Board that result in a non-approval or revocation may be appealed within 30 days after receipt of the written notification by submitting a written request for reconsideration of the decision to the ICCB Chair. The ICCB Chair shall review the request and place it on the next regularly scheduled meeting of the Board. The appellant may make oral and written presentations to ICCB at the time the decision is reconsidered.

Item #5.2 - Finance, Operations, and External Affairs

The committee met on Friday, January 18th at 8:00a and discussed the following topics:

- Financial Statements: Fiscal Year 2019
 - State General Funds
 - Special State Funds
 - Federal Funds
 - Bond Financed Funds
- Timeliness of State Payments
- Spring 2019 Legislative Agenda
- Spring 2019 Legislative Update
- Administrative Rules – which will be voted on during the consent agenda at today’s meeting.
 - Implementation of P.A. 100-0884 (Trustee Training)
- ICCB will be submitting two budgets to the Governor’s Office.
- In February the Governor will give the budget address:
 - There will be many appropriation hearings in both the House and Senate
 - March/April - advocacy time
 - May – possible new budget
- A third of the General Assembly is new

Matt Berry stated the deadline to file bills is February 15th. The general assembly was recently in session for two days. March and April look to be a full schedule for session. Ellen Andres announced January 31st is her last day at ICCB.

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BREAK at 10:18 a.m.

RETURNED at 10:25 a.m.

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Item #5.2a - Spring 2019 Legislative Agenda

Terry Bruce made a motion, which was seconded by John Bambanek, to approve the following items:

The Illinois Community College Board hereby approves the following Spring 2019 Legislative Agenda and authorizes board staff to introduce legislation to enact Agenda:

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1. Adult Education Statutory Revisions
2. Apprenticeships Grant Program
3. Business Enterprise Program for Community Colleges
4. Community College Joint Purchasing Authority

The motion was approved via unanimous voice vote.

Item #6 - New Units of Instruction

Item #6.1 - Illinois Valley Community College and Prairie State College

Nick Kachiroubas made a motion, which was seconded by John Bambanek, to approve the following items:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

PERMANENT PROGRAM APPROVAL

Illinois Valley Community College

- Cybersecurity Associate of Applied Science (A.A.S.) degree (60 credit hours)

Prairie State College

- Dental Assisting Certificate (41 credit hours)

The motion was approved via unanimous voice vote.

Item #7 - Adoption of Minutes

John Bambanek made a motion, which was seconded by Nick Kachiroubas, to approve the following items:

Item #7.1 - Minutes of the November 30, 2018 Board Meeting

The Illinois Community College Board hereby approves the minutes of the November 30, 2018 Board meeting as recorded.

Item #7.2 - Minutes of the November 30, 2018 Executive Session Meeting

The Illinois Community College Board hereby approves the Executive Session minutes of the November 30, 2018 meeting as recorded.

The motion was approved via unanimous voice vote.

Item #8 - Consent Agenda

Nick Kachiroubas made a motion, which was seconded by Paige Ponder, to approve the following items:

Item #8.1 - Amendments to the Illinois Community College Board Administrative Rules

Item #8.1a - Implementation of Public Act 99-0692 (Trustee Training)

The Illinois Community College Board hereby approves the following amendment to the *Administrative Rules of the Illinois Community College Board* and authorizes its Executive

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Director to process the amendment in accordance with the Illinois Administrative Procedures Act.

TITLE 23: EDUCATION AND CULTURAL RESOURCES
SUBTITLE A: EDUCATION
CHAPTER VII: ILLINOIS COMMUNITY COLLEGE BOARD

PART 1501
ADMINISTRATION OF THE ILLINOIS PUBLIC COMMUNITY COLLEGE ACT

SUBPART A: ILLINOIS COMMUNITY COLLEGE BOARD ADMINISTRATION

Section

1501.101	Definition of Terms and Incorporations by Reference
1501.102	Advisory Groups
1501.103	Rule Adoption (Recodified)
1501.104	Manuals
1501.105	Advisory Opinions
1501.106	Executive Director
1501.107	Information Request (Recodified)
1501.108	Organization of ICCB (Repealed)
1501.109	Appearance at ICCB Meetings (Repealed)
1501.110	Appeal Procedure
1501.111	Reporting Requirements (Repealed)
1501.112	Certification of Organization (Repealed)
1501.113	Administration of Detachments and Subsequent Annexations
1501.114	Recognition
1501.115	Data Repository
1501.116	Use, Security and Confidentiality of Data
1501.117	Shared Data Agreements
1501.118	Processing Fees

SUBPART B: LOCAL DISTRICT ADMINISTRATION

Section

1501.201	Reporting Requirements
1501.202	Certification of Organization
1501.203	Delineation of Responsibilities
1501.204	Maintenance of Documents or Information
1501.205	Recognition Standards (Repealed)
1501.206	Approval of Providers of Training for Trustee Leadership Training

SUBPART C: PROGRAMS

Section

1501.301	Definition of Terms
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- 1501.302 Units of Instruction, Research, and Public Service
- 1501.303 Program Requirements
- 1501.304 Statewide and Regional Planning
- 1501.305 College, Branch, Campus, and Extension Centers
- 1501.306 State or Federal Institutions (Repealed)
- 1501.307 Cooperative Agreements and Contracts
- 1501.308 Reporting Requirements
- 1501.309 Course Classification and Applicability
- 1501.310 Acceptance of Private Business Vocational School Credits by Community Colleges in Select Disciplines
- 1501.311 Credit for Prior Learning

SUBPART D: STUDENTS

Section

- 1501.401 Definition of Terms (Repealed)
- 1501.402 Admission of Students
- 1501.403 Student Services
- 1501.404 Academic Records
- 1501.405 Student Evaluation
- 1501.406 Reporting Requirements

SUBPART E: FINANCE

Section

- 1501.501 Definition of Terms
- 1501.502 Financial Planning
- 1501.503 Audits
- 1501.504 Budgets
- 1501.505 Student Tuition
- 1501.506 Published Financial Statements
- 1501.507 Credit Hour Claims
- 1501.508 Special Populations Grants (Repealed)
- 1501.509 Workforce Preparation Grants (Repealed)
- 1501.510 Reporting Requirements
- 1501.511 Chart of Accounts
- 1501.514 Business Assistance Grants (Repealed)
- 1501.515 Advanced Technology Equipment Grant (Repealed)
- 1501.516 Capital Renewal Grants
- 1501.517 Retirees Health Insurance Grants (Repealed)
- 1501.518 Uncollectible Debts (Repealed)
- 1501.519 Special Initiatives Grants
- 1501.520 Lincoln's Challenge Scholarship Grants
- 1501.521 Technology Enhancement Grants (Repealed)
- 1501.522 Deferred Maintenance Grants (Repealed)

1501.523 Foundation Matching Grants (Repealed)

SUBPART F: CAPITAL PROJECTS

Section

1501.601 Definition of Terms
1501.602 Approval of Capital Projects
1501.603 State Funded Capital Projects
1501.604 Locally Funded Capital Projects
1501.605 Project Changes (Repealed)
1501.606 Progress Reports (Repealed)
1501.607 Reporting Requirements
1501.608 Approval of Projects from 110 ILCS 805/3-20.3.01
1501.609 Completion of Projects from 110 ILCS 805/3-20.3.01
1501.610 Demolition of Facilities

SUBPART G: STATE COMMUNITY COLLEGE

Section

1501.701 Definition of Terms (Repealed)
1501.702 Applicability (Repealed)
1501.703 Recognition (Repealed)
1501.704 Programs (Repealed)
1501.705 Finance (Repealed)
1501.706 Personnel (Repealed)
1501.707 Facilities (Repealed)

SUBPART H: PERSONNEL

Section

1501.801 Definition of Terms
1501.802 Sabbatical Leave

1501.APPENDIX A Fee Schedule for Data Matching

AUTHORITY: Implementing and authorized by Articles II and III and Section 6-5.3 of the Public Community College Act [110 ILCS 805/Arts. II and III and 6-5.3].

SOURCE: Adopted at 6 Ill. Reg. 14262, effective November 3, 1982; codified at 7 Ill. Reg. 2332; amended at 7 Ill. Reg. 16118, effective November 22, 1983; Sections 1501.103, 1501.107 and 1501.108 recodified to 2 Ill. Adm. Code 5175 at 8 Ill. Reg. 6032; amended at 8 Ill. Reg. 14262, effective July 25, 1984; amended at 8 Ill. Reg. 19383, effective September 28, 1984; emergency amendment at 8 Ill. Reg. 22603, effective November 7, 1984, for a maximum of 150 days; emergency amendment at 8 Ill. Reg. 24299, effective December 5, 1984, for a maximum of 150 days; amended at 9 Ill. Reg. 3691, effective March 13, 1985; amended at 9 Ill. Reg. 9470, effective June 11, 1985; amended at 9 Ill. Reg. 16813, effective October 21, 1985; amended at

10 Ill. Reg. 3612, effective January 31, 1986; amended at 10 Ill. Reg. 14658, effective August 22, 1986; amended at 11 Ill. Reg. 7606, effective April 8, 1987; amended at 11 Ill. Reg. 18150, effective October 27, 1987; amended at 12 Ill. Reg. 6660, effective March 25, 1988; amended at 12 Ill. Reg. 15973, effective September 23, 1988; amended at 12 Ill. Reg. 16699, effective September 23, 1988; amended at 12 Ill. Reg. 19691, effective November 15, 1988; amended at 13 Ill. Reg. 1182, effective January 13, 1989; amended at 13 Ill. Reg. 14904, effective September 12, 1989; emergency amendment at 14 Ill. Reg. 299, effective November 9, 1989, for a maximum of 150 days; emergency amendment expired on April 9, 1990; amended at 14 Ill. Reg. 4126, effective March 1, 1990; amended at 14 Ill. Reg. 10762, effective June 25, 1990; amended at 14 Ill. Reg. 11771, effective July 9, 1990; amended at 14 Ill. Reg. 13997, effective August 20, 1990; expedited correction at 18 Ill. Reg. 3027, effective August 20, 1990; amended at 15 Ill. Reg. 10929, effective July 11, 1991; amended at 16 Ill. Reg. 12445, effective July 24, 1992; amended at 16 Ill. Reg. 17621, effective November 6, 1992; amended at 17 Ill. Reg. 1853, effective February 2, 1993; amended at 18 Ill. Reg. 4635, effective March 9, 1994; amended at 18 Ill. Reg. 8906, effective June 1, 1994; amended at 19 Ill. Reg. 2299, effective February 14, 1995; amended at 19 Ill. Reg. 2816, effective February 21, 1995; amended at 19 Ill. Reg. 7515, effective May 26, 1995; amended at 21 Ill. Reg. 5891, effective April 22, 1997; amended at 22 Ill. Reg. 2087, effective January 12, 1998; amended at 22 Ill. Reg. 17472, effective July 10, 1998; amended at 24 Ill. Reg. 249, effective December 21, 1999; amended at 24 Ill. Reg. 17522, effective November 20, 2000; amended at 25 Ill. Reg. 7161, effective May 18, 2001; emergency amendment at 25 Ill. Reg. 12863, effective September 28, 2001, for a maximum of 150 days; emergency expired February 24, 2002; amended at 26 Ill. Reg. 646, effective January 7, 2002; amended at 27 Ill. Reg. 17204, effective October 31, 2003; amended at 28 Ill. Reg. 14092, effective October 18, 2004; amended at 29 Ill. Reg. 6239, effective April 25, 2005; amended at 30 Ill. Reg. 2755, effective February 21, 2006; amended at 32 Ill. Reg. 16396, effective September 23, 2008; amended at 40 Ill. Reg. 14054, effective September 29, 2016; amended at 41 Ill. Reg. 11274, effective August 28, 2017; amended at 41 Ill. Reg. 15723, effective December 18, 2017; amended at 42 Ill. Reg. 2819, effective January 24, 2018; amended at 42 Ill. Reg. 18869, effective October 3, 2018; amended at 42 Ill. Reg. 24855, effective December 17, 2018, amended at 43 Ill. Reg. _____, effective _____.

SUBPART B: LOCAL DISTRICT ADMINISTRATION

Section 1501.206 Approval of Providers of Training for Trustee Leadership Training

Entities that offer professional development activities, such as training organizations, institutions, firms, professional associations, and colleges and universities, may apply to the State Board for approval to conduct leadership training activities for members of the board of trustees of an Illinois public community college district in each of the topics specified in Section 3-8.5 of the Act.

- a) Except as provided in subsections (b), each entity wishing to receive approval to offer the leadership training required under Section 3-8.5 of the Act shall submit an application on a form supplied by the State Board. Each entity shall provide:

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- 1) a description of the intended offerings in any of the required areas;
 - 2) the qualifications and experience of the entity and of each presenter to be assigned to provide the leadership training, which shall include evidence of a presenter's specific skills and knowledge in the area or areas in which he or she will be assigned;
 - 3) the mode of delivery of the professional development (e.g., in-person instruction, online learning);
 - 4) a sample course schedule or syllabi; and
 - 5) a schedule of fees the entity intends to charge for each mode of delivery of training.
- b) An entity that meets any of the following criteria will be pre-approved by the State Board to provide leadership training:
- 1) The leadership training course or course provider is accredited by the Illinois Minimum Continuing Legal Education Board;
 - 2) The leadership training provider is an Illinois Department of Financial and Professional Regulation registered public accountant continuing professional education sponsor;
 - 3) The leadership training course is provided by an Illinois public community college using the college's own qualified faculty or staff; or
 - 4) The leadership training course is provided by the Illinois Office of the Attorney General.
- c) All pre-approved entities, except the Illinois Office of the Attorney General, shall submit notification of intent to provide leadership training and verification of status as a pre-approved provider on forms provided by the State Board. The State Board may request reverification of pre-approved status at any time.
- d) Applicants may be asked to clarify particular aspects of their materials.
- e) The State Board shall consider each application for approval at its next regularly scheduled meeting. Applications submitted within 30 days prior to a regularly scheduled State Board meeting shall be considered at the next regularly scheduled meeting.
- f) An entity shall be approved to offer leadership training if the entity's application presents evidence that:

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- 1) the leadership training that it sponsors or conducts will be developed and presented by persons with education and experience in the applicable areas to which they will be assigned; and
 - 2) the proposed training meets the requirements of Section 3-8.5 of the Act.
- g) The State Board will post on its website the list of all approved providers. The website also will indicate that the Illinois Community College Trustees Association is authorized under Section 3-8.5(c) of the Act to provide leadership training.
- h) Approval as a provider shall be valid for two years commencing on the date of initial approval or renewal. To request renewal of approval, a provider shall submit a renewal application on a form supplied by the State Board containing:
- 1) a description of any significant changes in the material submitted as part of its approved application or a certification that no such changes have occurred;
 - 2) evidence that the material to be used in the renewal cycle conforms to current statute, rules and procedures of the State Board; and
 - 3) a listing of trainings provided during the last approval period.
- i) A provider's approval shall be renewed if the application conforms to the requirements of subsection (h), provided that the Executive Director has received no evidence of noncompliance with the requirements of this Section.
- j) The State Board may evaluate an approved provider at any time to ensure compliance with the requirements of this Section. Upon request by the State Board, a provider shall supply information regarding its schedule of leadership training, which the State Board may, at its discretion, monitor at any time. In the event an evaluation indicates that the requirements have not been met, the State Board may withdraw approval of the provider.

(Source: Added at 43 Ill. Reg. _____, effective _____)

Item #8.2 - Illinois Community College Board Cooperative Agreements

Item #8.2a - South Suburban College and Ingalls Memorial Hospital

The Illinois Community College Board hereby approves the Cooperative Education Agreement between South Suburban College and Ingalls Memorial Hospital, which thereby allows the Paramedic Training Program to be taught at South Suburban College.

The motion was approved via unanimous voice vote.

Item #9 - Information Items

There was no discussion

Item #9.1 - Fiscal Year 2019 Financial Statements

Item #9.2 - FY2018 Federal Adult Education and Literacy Narrative and Performance Report

Item #9.3 - Spring 2019 Legislative Update

Item #10 - Other Business

There was no other business.

Item #11 - Public Comment

There was no public comment.

Item #12 - Executive Session

The Board did not go in to Executive Session.

Item #12.1 - Employment/Appointment Matters

Item #13 - Adjournment

John Bambanek made a motion, which was seconded by Paige Ponder, to adjourn the meeting at 10:38 a.m.

A roll call vote was taken with the following results:

John Bambanek	Yea	Paige Ponder	Yea
Terry Bruce	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.