

Agenda
449th Meeting of the
Illinois Community College Board

Join Zoom Meeting

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January 28, 2022

<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	—
3. Board Member Comments	
3.1 Illinois Board of Higher Education Report <i>Dr. Teresa Garate</i>	—
4. Executive Director Report <i>Dr. Brian Durham</i>	
4.1 Illinois Community College Board Goals Update	1
5. Advisory Organizations	
5.1 Student Advisory Council <i>Mr. Jaleel Harris</i>	—
5.2 Adult Education and Family Literacy <i>Ms. Ginger Harner</i>	
6. Committee Reports	
6.1 Academic, Workforce, and Student Support <i>Ms. Jennifer Foster</i>	2
6.2 Finance, Budgeting, Accountability, and External Affairs <i>Mr. Matt Berry</i>	3
7. Future of Work Panel Discussion	4-14
8. New Units (<i>ACTION</i>) <i>Dr. Marcus Brown</i>	
8.1 <i>Permanent Approval: Southwestern Illinois College</i>	15-17
9. Community College Cooperative Agreements	
9.1 Saluki Step Ahead Agreement	
9.1a Danville Area Community College, Harper College, John A. Logan College Kishwaukee College, Lincoln Land Community College, Oakton Community College	18-30
9.1b South Suburban College	31-33
9.1c Shawnee Community College	34-36

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10.	Adoption of Minutes (<i>ACTION</i>)	
10.1	Minutes of the December 3, 2021 Board Meeting	37-50
10.2	Minutes of the December 3, 2021 Executive Session	—
11.	Consent Agenda (<i>ACTION</i>)	
11.1	Fiscal Year 2023 Community College Capital Budget	51-66
11.2	High School Equivalency State Constitution Requirement	67
11.3	Approval for Lease of Office Space	68
12.	Information Items	
12.1	Fiscal Year 2022 Financial Statements	69-72
12.2	FY2021 Federal Adult Education and Literacy Narrative and Performance Report	73-84
12.3	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	85
12.4	FY2022 Career and Technical Education Annual Report	86-107
12.5	Illinois Community College Board Annual Joint Report of the Illinois Articulation Initiative	108-120
12.6	Legislative Report	121
12.7	Diversity, Equity, and Inclusion (DEI) Action Plan	122-129
13.	Other Business	—
14.	Public Comment	—
15.	Executive Session (<i>ACTION</i>)	
15.1	Employment/Appointments Matters	130
16.	Executive Session Recommendations (<i>ACTION</i>)	
16.1	Employment/Appointment Matters	—
17.	Adjournment	—